



OFFICE OF THE STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY

DAVID ARONBERG
STATE ATTORNEY



To: Sgt. Dan Boland
From: Det. Diana Burfield
Date: 11/21/2016
Case: 16PI000003
RE: Judge Martin Colin

After articles published in the Palm Beach Post alluded to possible criminal actions on the part of Palm Beach County Judge Martin Colin and his wife, Professional Guardian Elizabeth Savitt, a concerned citizen contacted the Palm Beach County State Attorney's Public Corruption Unit and requested that we look into the matter. The focus of this investigation was whether the relationship between Judge Colin and Elizabeth Savitt resulted in Savitt receiving an unfair financial advantage in cases assigned to her or, if she or her associated attorneys received improper favorable rulings from Judge Colin.

On 03/31/16, Det. Reid and I met with complainant Bill Ferris. Mr. Ferris is a part-time volunteer at the Palm Beach County State Attorney's Office. Mr. Ferris had no direct knowledge of this case, but he stated he has concerns about the guardianship process and that's the reason he contacted us.

On 05/03/16, Det. Hutchinson and I met with Anthony Palmieri, Deputy Clerk and Senior Internal Auditor for the Clerk and Controller of Palm Beach County, a Division of the Inspector General. Also present at the meeting was Hampton Peterson, General Counsel for the Clerk and Controller of Palm Beach County. The primary purpose of the interview was for Palmieri to provide background information regarding guardians and their assignments in Palm Beach County.

Mr. Palmieri explained how guardians are assigned to a person who needs their services in the County. The process mandates that a petition be filed in the appropriate court division stating that a person is incapacitated. Once the court, by way of a committee, determines that a person is incapacitated, a guardian is assigned by the court. Often, the guardian is suggested by the attorney as part of the petition. If no guardian is suggested on the petition, the Clerk assigns an attorney based on a "conflict wheel" or rotation, and that attorney normally chooses the guardian. Ultimately, the judge approves the petition which is submitted to the court (and submits a finding of fact, according to new legislation which is not yet in effect in Palm Beach County) or uses a conflict wheel to select a new guardian. In most cases, the judge allows the person named in the petition to be the guardian.

With regard to the finances of the incapacitated person under a guardianship, Mr. Palmieri explained that once a guardian is assigned, it is their duty to "marshal the finances" of the person. This means that the guardian will close out the person's checking accounts, for example, and will place the money into an account under the guardian's name and the elder person's name and designate it as a "guardianship" account. This action allows the guardian to conduct business for the person and it is the Clerk's duty to monitor that procedures are properly followed. The Clerk's Office audits 100% of the accounts under a guardian's care and checks to make sure the accounts are labeled correctly; in both the guardian's name and the incapacitated person's name.

Mr. Palmieri further explained how guardians assess fees and collect them. He stated that according to statute, guardians must petition the court in order to collect their fees. He further stated that once the fees are approved by the court, the decision is final.

Mr. Palmieri stated that he is charged with investigating complaints and abnormalities with regards to the guardians' work. He reviews cases for one of three reasons: based on guardianship hotline complaints, based on the level one process of auditing and checking to make sure accounts are labeled correctly, or based on a judge calling and asking about a particular case.

There was an allegation that Savitt received unfair advantage over other potential guardians in assignments and outcome of petitions which resulted in financial benefit to her and her husband. Cases in Palm Beach County are generally assigned to attorneys randomly based on a conflict wheel. Once an attorney is assigned, they choose a guardian. My investigation found that there were cases she handled which provided her no financial compensation at all. Based on my investigation, this allegation is unsubstantiated.

As part of my investigation, I subpoenaed and reviewed financial records. The results were that I found no abnormalities. There was no evidence that Savitt used stolen funds to pay off her mortgage which was in foreclosure in Palm Beach County. According to financial records I obtained as part of my investigation, this allegation is unfounded.

I also researched whether Savitt improperly collected retainers from her wards. Whatever the legal opinion regarding retainers, the fact is that once the guardian fees are approved by the court, the decision is final. According to my investigation, all of Savitt's fees were properly submitted and approved by a judge, none of whom were her husband, Martin Colin.

This investigation focused on whether the relationship between Judge Colin and Elizabeth Savitt resulted in Savitt receiving an unfair financial advantage in cases assigned to her or if she or her associated attorneys received unfair favorable rulings from Judge Colin. Based on my investigation, there is no evidence to support any of the allegations.

IN THE CIRCUIT COURT OF THE FIFTEENTH
JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR
PALM BEACH COUNTY, CRIMINAL DIVISION

STATE ATTORNEY SUBPOENA

CASE NO.: 16PI000003A99

TO: ANTHONY PALMIERI, JD, CIA & CCSA
SENIOR INTERNAL AUDITOR
DIVISION OF INSPECTOR GENERAL
PBC CLERK & COMPTROLLER
301 NORTH OLIVE AVENUE, 9TH FLOOR
WEST PALM BEACH, FL 33401

GREETINGS:

YOU ARE HEREBY COMMANDED to produce to THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida on or before, in a certain matter pending and under investigation. Failure to comply will subject you to contempt of Court.

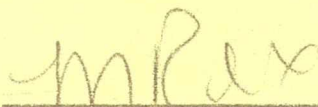
INFORMATION REQUESTED: This subpoena request is for any and all files and documents related to:

- Elizabeth Savitt regarding the settlement of her mortgage
- Copy of Palmieri's final investigative report

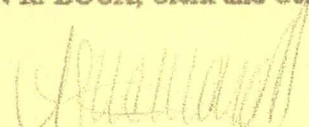
You may comply with this subpoena by delivering the requested records via-mail or U.S. Mail to: Detective Diana Burfield, State Attorney's Office, 401 North Dixie Highway, ATTN: PCU, West Palm Beach, FL 33401 or dburfield@sa15.org

YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the prosecution being conducted and thereby interfere with the enforcement of the law.

WITNESS my hand and seal of this Court on the
11th day of October, 2016.
SHARON R. BOCK, Clerk and Comptroller



MARCI REX
Assistant State Attorney

By: 
Deputy Clerk

Received this subpoena on the ____ day of October 2016, and executed the same on the ____ day of October, 2016, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

RIC L. BRADSHAW, SHERIFF

By: _____
Deputy Sheriff

Fax Call Report

HP LaserJet M4345 MFP Series

Page 1

Fax Header Information

Public Integrity Unit
5613557398
2016-Oct-19 02:53 PM

Job	Date/Time	Type	Identification	Duration	Pgs	Result
3415	2016-Oct-19 02:52 PM	Send	93557050	1:02	1	Success

**IN THE CIRCUIT COURT OF THE FIFTEENTH
JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR
PALM BEACH COUNTY, CRIMINAL DIVISION**

STATE ATTORNEY SUBPOENA

CASE NO.: 16PI000003A99

TO: ANTHONY PALMIERI, JD, CIA & CCSA
SENIOR INTERNAL AUDITOR
DIVISION OF INSPECTOR GENERAL
PBC CLERK & COMPTROLLER
301 NORTH OLIVE AVENUE, 9TH FLOOR
WEST PALM BEACH, FL 33401

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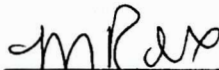
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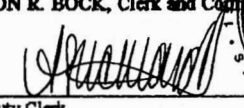
YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the prosecution being conducted and thereby interfere with the enforcement of the law.

WITNESS my hand and seal of this Court on the 19th day of October, 2016.

SHARON R. BOCK, Clerk and Comptroller



MARCI REX
Assistant State Attorney

By: 
Deputy Clerk



Received this subpoena on the ____ day of October 2016, and executed the same on the ____ day of October, 2016, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

RIC L. BRADSHAW, SHERIFF

By: _____
Deputy Sheriff

Fax Call Report

HP LaserJet M4345 MFP Series

Page 1

Fax Header Information

Public Integrity Unit
5613557398
2016-Oct-19 02:55 PM

Job	Date/Time	Type	Identification	Duration	Pgs	Result
3416	2016-Oct-19 02:54 PM	Send	93557050	0:55	1	Success

Business Record Certification

I, _____, hereby certify that I am the Records Custodian, or other qualified person for:

I, _____, hereby further certify that the following memorandum, report(s), record(s), or data compilation, in any form, of acts, events, conditions, or diagnosis, to wit:

1. Documents related to settlement of mortgage reference Elizabeth Savitt

2. Palmieri's final investigative report

3. _____

4. _____

were made at or near the time at which the information contained thereon was received by, or from information transmitted by a person with knowledge of the information contained thereon, and further, that the information is kept in the course of a regularly conducted business activity of _____, Custodian of Records, _____ (name of business entity).

I further certify that it was the regular practice of that business activity to make such memorandum, report, record, or data compilation.

I am aware that falsely making this certification subjects me to criminal penalties under the laws of the foreign or domestic location in which the certification is signed.

(Signature of Declarant)

Date

STATE OF _____
COUNTY OF _____

Before me a notary public, personally appeared _____ who, after being duly sworn, says that the foregoing CERTIFICATION OF BUSINESS RECORD is true and correct. The affiant is _____ personally known to me or _____ Produced the following identification: _____

Sworn to and subscribed before me this _____ day of _____, 2016.

Notary Public, State of Florida

My commission expires: _____

Business Record Certification

I, ANTHONY PALMIERI, hereby certify that I am the Records Custodian, or other qualified person for:

CLERK AND COMPTROLLER FOR PALM BEACH COUNTY, DIVISION
OF INSPECTOR GENERAL, GUARDIANSHIP FRAUD PROGRAM

I, ANTHONY PALMIERI, hereby further certify that the following memorandum, report(s), record(s), or data compilation, in any form, of acts, events, conditions, or diagnosis, to wit:

1. Documents related to settlement of mortgage reference Elizabeth Savitt

2. Palmieri's final investigative report

3. _____

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were made at or near the time at which the information contained thereon was received by, or from information transmitted by a person with knowledge of the information contained thereon, and further, that the information is kept in the course of a regularly conducted business activity of CLERK + COMPTROLLER, Custodian of Records, _____ (name of business entity). FOR PALM BEACH CO,
DIV. OF IG.

I further certify that it was the regular practice of that business activity to make such memorandum, report, record, or data compilation.

I am aware that falsely making this certification subjects me to criminal penalties under the laws of the foreign or domestic location in which the certification is signed.

[Signature]
(Signature of Declarant)

10/19/16
Date

STATE OF Florida
COUNTY OF Palm Beach

Before me a notary public, personally appeared Anthony Palmieri who, after being duly sworn, says that the foregoing CERTIFICATION OF BUSINESS RECORD is true and correct. The affiant is ☒ personally known to me or _____ Produced the following identification: _____

Sworn to and subscribed before me this 19 day of October, 2016.

[Signature]
Notary Public, State of Florida

My commission expires: 5/6/17



TARA K. RAMOS
MY COMMISSION # FF 014906
EXPIRES: May 6, 2017
Bonded Thru Budget Notary Services

Anthony Palmieri

Division of Inspector General

Public Integrity Unit

301 North Olive Avenue

9th Floor

West Palm Beach, Fl 33401

Re: Request for Information

Guardianship of Frances Berkowitz

Case No. 2014 GA 630

Elizabeth Savitt

501 No. Country Club Dr

██████████ Fl. 33462

RECEIVED

MAR 30 2016

Sharon R. Bock
Clerk & Comptroller
Division of Inspector General

Dear Mr. Palmieri:

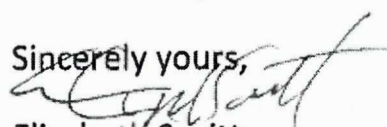
Pursuant to your Request for Information, please find enclosed by Affidavit and supporting documents that meet the description of your Request, which verifies that the funds to pay off the settlement indebtedness connected to my mortgage at ██████████, Fl. came from my funds and not, as has been falsely represented by the media and others, from monies that belonged to guardianship clients of mine.

I prepared an Attachment to the Affidavit with a guide to the documents to help make it more understandable.

As I have been told, you will keep these documents confidential and only disclose if allowed to by Court order and you will not leak or allow them to be leaked to any other source.

I assume you will let me and my lawyer, Ellen Morris, know the results of your Audit and if you need any further information, please advise.

Sincerely yours,

 3/7/16
Elizabeth Savitt

INDEX TO ATTACHMENTS TO AFFIDAVIT

1. Ex. A. Request for Information
2. Ex. B. Sworn Affidavit
3. Ex. C. Attachments to Affidavit in Compliance with Request for Information from Elizabeth Savitt
4. Ex. D. Confidential Compromise, Settlement and Release Agreement between Citibank and Savitt
5. Ex. E. Copies of Cashiers Checks of \$15000 and \$20000 for a total of \$35000 from Savitt to [REDACTED] to pay the first installment of the settlement.
6. Ex. F. Copy of Cashier Check of \$235000 from Savitt to [REDACTED] to pay the second and balance due of the settlement, along with a copy of the Withdrawal slip from my [REDACTED] showing where said funds came from.
7. Ex. G. Copy of [REDACTED] statement for my account [REDACTED] showing that I had \$20, 582 there as of December 1, 2014, that was used to pay the first installment of the settlement
8. Ex. H. Copy of [REDACTED] statement for my account [REDACTED] showing that I had at least \$15000 as of December 1, 2014, that that was used to pay the first installment of the settlement.
9. Ex. I. Copy of my [REDACTED] statement showing that I had \$292,789.10 in that account as of December 1, 2014.
10. Ex. J. Copy of [REDACTED] statement for my IRA showing that I had \$193,117.25 in that account as of December 1, 2014. (I did not use the funds in this account but I am furnishing it to show that I had more than enough of my own funds to pay off the settlement.)
11. Ex. K. Copy of my [REDACTED] account # [REDACTED] that had a balance of \$2613.56 as of December 1, 2014. This account was funded by [REDACTED] and used to pay off the second installment of the settlement.
12. Ex. L. Copy of my [REDACTED] statement showing that I had \$227,930 in that account as of February 1, 2015 and from which the \$20,000 was transferred

to my [REDACTED] account # [REDACTED] on February 23, 2015 to fund the second installment of the settlement.

13.Ex. M. Copy of my [REDACTED] account # [REDACTED] showing receipt on February 23, 2015 of the \$20,000 from my [REDACTED] account.

14.Ex. N. Copy of my [REDACTED] statement showing the transfer of \$219,397.99 from my account, that went to my [REDACTED] account # [REDACTED]

15.Ex. O. Copy of my [REDACTED] statement for account [REDACTED] showing receipt of the [REDACTED] funds of \$219,397.99 and the payment of \$235,000 that was used to pay the second installment of the settlement on March 10, 2015.

EX. A

Request for Information

Please provide all supporting documents for the following items. Alternatively, if the guardian would like the Clerk & Comptroller's office to sort through the guardian's case file and make copies of supporting documents, please make pick up arrangements with the Clerk's IG. Upon the completion of the sorting and copying task, the Clerk's IG will return the original documents to the guardian.

#	Description of Support Document
1	An Affidavit from Elizabeth Savitt with a truthful, fully candid and complete statement and narrative about the source of funds (and/or the flow of funds) used to reach settlement, after the final judgment in the mortgage foreclosure on November 17, 2014), whereby the indebtedness (totaling between \$250,000 to \$308,328.04) by Ms. Savitt, as mortgagor, involving real property at "[REDACTED]" and the mortgagee, [REDACTED], on or by March 17, 2015 (Florida 15 th Circuit Court, Palm Beach County Case 2009CA033674). In providing the statement, Ms. Savitt should indicate the original source of the funds (checking accounts, savings accounts, 401(k), other retirement plans or pensions, stocks, bonds, mutual funds, notes, accounts receivable, earnings or fees, beneficiary of intestate or testate inheritances, intestate gifts, loans, remodification of loans, home equity lines of credit, grants, advances, settlements, awards, winnings and/or any other source). Also include all account numbers, dollar amounts, deposits, withdrawals, wire transfers, electronic transfers, dates, times, total dollars, total market values, and all other details. In Ms. Savitt's statement and narrative, the funds to satisfy the indebtedness should be traced back to or the flow of funds should be explained back to December 1, 2014.
2	A copy of all supporting documents confirming the sources of funds (bank accounts statements, copy of checks, agreements, contracts, deposits, withdrawal records/slips and all other records) or the flow of funds back to December 1, 2014.
3	A copy of the check or cashier's check used to satisfy the indebtedness to Citibank.
	There may be subsequent requests for information.

EX. B

SWORN AFFIDAVIT

STATE OF FLORIDA)

) ss.

COUNTY OF PALM BEACH)

Personally appeared before me, the undersigned authority, **ELIZABETH SAVITT**, who being first duly sworn, deposes and states as follows:

1. That I am **ELIZABETH SAVITT**.
2. That I am making this truthful, fully candid and complete sworn statement and narrative as requested by the Clerk and Comptroller in the Request for Information dated February 25, 2016.
3. The source and flow of funds used to reach settlement on March 17, 2015 in Case No. 2009CA033674, after the final judgment in the mortgage foreclosure on November 17, 2014 involving real property at [REDACTED], is as follows:
 - A The amount of the settlement was \$270,000.00.
 - B. The terms of the settlement are set forth in a Confidential Settlement Agreement between [REDACTED] and myself. I am providing a copy herein only on the condition that it cannot be disseminated, displayed, leaked or viewed by and to anyone other than the Clerk's IG and must be returned to me when this inspection is completed.
 - C. The terms of the settlement were that I pay \$35,000 by December 12, 2014, and the balance of \$235,000 by March 13, 2015. I complied with the settlement agreement and as a result, the foreclosure order was vacated and the [REDACTED] loan was satisfied of record.
 - D. All \$270, 000 used to pay off this settlement came from my funds.
 - E. As of December 1, 2014, I was the owner of the following funds.
 1. [REDACTED] -\$20, 582.00

2. [REDACTED] -\$1581.92
3. [REDACTED] \$292,789.10
4. [REDACTED] \$193,117.00
5. [REDACTED] \$2,613.56

Total: \$510,683.58

F. On December 4, 2014, I paid \$35,000 to [REDACTED] N.A. with two Cashier's Checks, one drawn on [REDACTED] for \$20,000.00 and one for \$15,000.00 drawn on Bank of America. In order to fund Bank of America, I transferred on December 3, 2014, the sum of \$15,000 from my [REDACTED] account.

G. On March 10, 2015, I paid \$235,000.00 to [REDACTED] N.A. with a Cashier's Check drawn on [REDACTED] # [REDACTED]. In order to fund this account, I transferred from [REDACTED] on February 23, 2015, the sum of \$20,000.00 and on March 9, 2015, the sum of 219,397.99.

4. I have attached copies of documents that confirm the source of the funds as stated above in this Statement.
5. I have attached a copy of the Cashier's Checks (3) that I used to satisfy the Indebtedness to [REDACTED]

FURTHER AFFIANT SAYETH NAUGHT


ELIZABETH SAVITT, Affiant

SWORN TO AND SUBSCRIBED before me this 4th day of MARCH 2016, 2016, by **ELIZABETH SAVITT**, who is [] personally known to me or [] who produced the following identification: [REDACTED]



EX. C

ATTACHMENTS TO AFFIDAVIT IN COMPLIANCE WITH REQUEST FOR
INFORMATION FROM ELIZABETH SAVITT

Guardianship of Frances Berkowitz Case No. 2014 GA 630

1. Affidavit Paragraphs 3 A, B and C. A copy of the Confidential Settlement Agreement between [REDACTED] and Savitt is attached. Paragraph 1B. of the Agreement sets forth the amount of the settlement (\$270,000) and the terms of payment, which was for a payment of \$35,000 by December 12, 2014 and a payment of \$235,000 by March 13, 2015.
2. Affidavit Paragraphs 3 D, F, G and 5. Copies of Cashier's Check drawn on [REDACTED] dated 12/04/14 in the amount of \$15000.00 and Cashier's Check drawn on [REDACTED] dated 12/04/14 in the amount of 20,000.00 which paid the December 12, 2014 installment of \$35,000. Copy of Cashier's Check drawn on [REDACTED] Bank dated March 10, 2015 along with bank withdrawal slip, in the amount of \$235,000.00, all made payable to [REDACTED] Inc. which paid the March 13, 2015 installment are attached.
3. Affidavit Paragraph 3 E. 1-5. Copies of the documents showing that on or about December 1, 2014, Savitt owned funds of \$510,683.58,(almost twice as much as needed to payoff the mortgage balance) as follows, are attached.
 - a. Copy of 2 page statement from [REDACTED] account # 9350 showing a balance of \$20,582.00 as of December 1, 2014.
 - b. Copy of 2 page statement from Bank of America account #5375 showing a balance of \$1581.92 as of November 19, 2014, that was in said account as of December 1, 2014.
 - c. Copy of statement from [REDACTED] account [REDACTED] showing a balance of \$292,789.10 that was in said account as of December 1, 2014.
 - d. Copy of statement from [REDACTED] showing a balance of \$193,117.25 that was in said account as of December 1, 2014. I did not use these funds to pay off the mortgage but I am showing this as

funds of mine available if needed, that I inherited from my Mother [REDACTED] when she died 15 years ago.

- e. Copy of statement from [REDACTED] account [REDACTED] showing a balance of 2612.56 that was in said account as of December 1, 2014. This is the account that the [REDACTED] funds went into to pay off the balance of the mortgage on March 10, 2015.

- 4. Affidavit Paragraph 3F. Copy of [REDACTED] statement of account [REDACTED] showing the transfer of 15,000 from said account on December 3, 2014 that went to the [REDACTED] and a copy of the [REDACTED] statement of said account showing receipt of said \$15000. used to fund the payment of \$15,000 to [REDACTED] referred to in Paragraph 2 above.
- 5. Affidavit Paragraph 3G. Copy of [REDACTED] statement of account [REDACTED] showing a transfer of \$20,000 from said account on February 23, 2015, that went to [REDACTED] account # [REDACTED] and a copy of the [REDACTED] statement of said account showing receipt of said \$20,000 that was used to fund the payment of \$235,000 to [REDACTED] referred to in Paragraph 2 above. Also, Copy of [REDACTED] statement of account [REDACTED] showing a transfer of \$219,397.99 from said account on March 9, 2015, that went to [REDACTED] account [REDACTED] and a copy of the [REDACTED] statement of said account showing receipt of said \$219,397.99 that was used to fund the payment of \$235,000 to [REDACTED] referred to in Paragraph 2 above.

EX. D

**CONFIDENTIAL COMPROMISE,
SETTLEMENT AND RELEASE AGREEMENT**

THIS CONFIDENTIAL COMPROMISE, SETTLEMENT AND RELEASE AGREEMENT ("Agreement") is entered into as of the last date set forth on the signature page ("Effective Date") by and between Elizabeth Savitt ("Savitt"), Martin Colin ("Colin") and [REDACTED], including its affiliates and subsidiaries (hereinafter referred to as [REDACTED] Savitt, Colin and [REDACTED] are sometimes collectively referred to herein as the "Parties," and individually as a "Party." The Parties are executing this Agreement with respect to the following matters:

RECITALS

WHEREAS, there is pending in the Circuit Court of the 15th Judicial Circuit in and for Palm Beach County, Florida, an action titled *Citibank, N.A. v. Elizabeth Savitt, et al.*, Case No. 502009CA033674 (the "Litigation") in which [REDACTED] has asserted certain claims against Savitt and Colin arising out of a mortgage loan in the amount of up to \$250,000.00 (the "Loan") originated on or about February 17, 2006, and secured by the property located at [REDACTED] (the "Property");

WHEREAS, Savitt and [REDACTED] now desire to compromise and settle the Litigation and all claims of Savitt and Colin against [REDACTED]

NOW THEREFORE, in consideration of the foregoing Recitals and the terms and conditions set forth herein, the Parties agree as follows:

1. Savitt and Colin's Obligations and Representations

A. **Release.** In consideration of the mutual promises contained herein, Savitt and Colin hereby, for themselves, (individually and collectively) their heirs, executors, administrators, attorneys, agents, predecessors, successors, spouses and assigns or representatives of any kind, releases, waives, remits, acquits, satisfies, and forever discharges [REDACTED] its past, present and future directors, officers (whether acting in such capacity or individually), shareholders, owners, servants, partners, joint venturers, principals, trustees, creditors, attorneys, insurers, representatives, employees, managers, parents, subsidiaries, divisions, subdivisions, departments, affiliates, predecessors, successors, assigns and assignees, transferors, transferees, investors, nominees, and any agent acting or purporting to act for them or on their behalf including but not limited to [REDACTED] Inc., from any and all claims, demands, damages, debts, liabilities, obligations, contracts, agreements, causes of action, suits and costs, of whatever nature, character or description, whether known or unknown, suspected or unsuspected, anticipated or unanticipated, which Savitt may have or may claim to have against [REDACTED]. This release includes but is not limited to all claims on behalf of Savitt or Colin which are asserted in the Litigation and claims Savitt or Colin could have brought in the Litigation. In addition, Savitt and Colin hereby covenants not to sue [REDACTED] for any claim Savitt or Colin has or may have had as of the date of this Agreement. This release includes any claim under the Truth in Lending Act or the Real Estate Settlement Procedures Act.

B. Payment to [REDACTED] Savitt agrees pay to [REDACTED] the amount of \$270,000.00 as follows: (i) \$35,000 on or before December 12, 2014; and (ii) \$235,000 on or before March 13, 2015. This payment shall be in **certified funds** made payable to [REDACTED] nc. and shall be sent via overnight delivery to: Eric M. Levine, Esq., Akerman LLP, 777 South Flagler Drive, Suite 1100 West Tower, West Palm Beach, FL 33401.

2. [REDACTED] Obligations and Representations

A. Cancellation of Debt. [REDACTED] agrees to accept the payment provided for in paragraph 1.B. in full and final satisfaction of the Loan.

B. Satisfaction of Mortgage. [REDACTED] agrees to cause to be recorded with the Clerk of Palm Beach County a satisfaction of the mortgage which is the subject of the Litigation within sixty (60) calendar days of receipt of the last payment in paragraph 1.B.

C. Vacatur of Judgment. [REDACTED] and Savitt agree to execute a joint stipulation vacating any foreclosure judgment entered in this matter, and causing all claims and defenses in this action to be dismissed in their entirety with prejudice within thirty (30) calendar days of the receipt of the last payment in paragraph 1.B., with each Party to bear its/his/her own costs and attorneys' fees.

D. Conditioned on Strict Compliance. The satisfaction and cancelation provided for in paragraphs 2.A. and 2.B., and the vacatur/dismissal provided for in paragraph 2.C., are both expressly conditioned upon timely and strict compliance by Savitt with paragraph 1.B. Failure by Savitt to timely and strictly comply with paragraph 1.B. shall immediately render paragraphs 2.A., 2.B. and 2.C. null and void. This paragraph 2.C. is self-executing and requires no election or notification by [REDACTED]. [REDACTED] may elect to waive this paragraph 2.D. in its sole and absolute sole discretion.

3. Parties' Mutual Obligations and Representations

A. Consent to Foreclosure. Savitt consents to the immediate entry of judgment of foreclosure in the amount of \$308,328.04. [REDACTED] agrees to waive any deficiency from any foreclosure sale, and further agrees to request a sale date no earlier than 120 days from the entry of judgment. Colin hereby disclaims any and all interest he has in the Property, including, but not limited to, any homestead interest or marital interest. If requested by [REDACTED] Colin agrees to cause to be recorded with the Clerk of Palm Beach County an affidavit attesting to this disclaimer in a form approved by [REDACTED]. In consideration for this disclaimer of interest [REDACTED] agrees to drop Colin as a party to the Litigation. Colin waives any claim for attorneys' fees in the Litigation.

B. Intention of the Parties. It is the intention of the Parties that this Agreement shall be effective as a full and final accord and release by Savitt and Colin of [REDACTED] for each and every matter specifically or generally herein referred to. Savitt and Colin acknowledge they may hereafter discover facts in addition to or different from those which she now knows or believes to be true with respect to the Loan, the Property, and/or the Litigation, but it is her intention to fully and finally and forever settle and release any and all matters, disputes and differences known or unknown, suspected or unsuspected, which do now exist, may exist, or heretofore have existed with respect to any acts or failure to act on the part of [REDACTED] with respect to the Loan. In furtherance of this intention, the release by Savitt and Colin herein shall be, and will remain, in effect as a full and complete general release notwithstanding the discovery or existence of any such additional or different facts.

C. No Admission of Wrongdoing. This Agreement effects a settlement of claims that are disputed. This Agreement is a compromise of a dispute resulting from arms-length negotiations conducted by counsel for the Parties with the Parties' full approval and consent and is entered into for the purpose of avoiding the expense and/or burden of litigation.

D. Binding on Successors. This Agreement and the covenants and conditions contained herein shall apply, and be binding upon or inure, to the administrators, executors, legal representatives, heirs, assignees, successors, agents, and assigns of the Parties.

E. Construction. This Agreement shall not be construed against the Party preparing it, but shall be construed as if all Parties jointly prepared this Agreement and any uncertainty and ambiguity shall not be interpreted against any one Party. This Agreement is to be interpreted, enforced, and governed by and under the laws of the State of Florida.

F. Modification. This Agreement shall not be modified by any Party by oral representation made before or after the execution of this Agreement. All modifications must be in writing and signed by the Party to be charged therewith.

G. Counterparts. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original Agreement, and all of which shall constitute one agreement to be effective as of the Effective Date. Photocopies, electronic, or facsimile copies of executed copies of this Agreement may be treated as an original.

H. No Interpretation of Captions or Headings. The captions and headings within this Agreement are for ease of reference only and are not intended to create any substantive meaning or to modify the terms and clauses either following them or contained in any other provision of this Agreement.

I. Severability. With the exception of Paragraphs 1.A. and 1.B. the Parties agree that if any provision of this Agreement should become inconsistent with present or future law having jurisdiction over and otherwise properly governing the subject matter of the provision, such provision shall be deemed to be rescinded or modified in accordance with any such law. In all other respects, the Parties agree that the other provisions of this Agreement shall continue and remain in full force and effect.

J. Confidentiality. The Parties agree that the terms of this Agreement shall remain confidential and shall not be disclosed to anyone not a party to this Agreement, other than legal and accounting professionals who are or may be retained by either of the Parties, and who will also be instructed by the Parties to adhere to the same confidentiality agreement, and except to the extent such disclosure is expressly agreed to in writing by the nondisclosing Party or is otherwise required by law or the court. Notwithstanding the foregoing, a Party may disclose the terms of this Agreement to a regulatory agency if requested by such agency. Each of the Parties, and their respective counsel, agree to maintain the confidentiality of any information not otherwise in the public domain provided by the other Party during the settlement of this matter, and will further maintain the confidentiality of statements made and acts taken during the negotiation of this Agreement. The Parties may also disclose the contents of this Agreement to the extent necessary to enforce its terms.

K. Tax Reporting. Savitt acknowledges and agrees that: (i) [REDACTED] may report any debt forgiveness made pursuant to this Agreement to the Internal Revenue Service and/or state and local tax authorities or agencies; (ii) Savitt is solely responsible for determining and satisfying any tax liability resulting from any debt forgiveness made pursuant to this Agreement; and (iii) [REDACTED] has not made any representations, nor offered any advice or opinion, concerning the tax consequences of the Parties' settlement or debt forgiveness made under this Agreement. Savitt agrees to hold [REDACTED] harmless for any claim by any taxing authority Savitt owes any taxes as a result of this Agreement.

L. Enforcement. The Parties agree that this Agreement may be enforced in the United States District Court for the Southern District of Florida, if that court has jurisdiction; if it does not, then in the 15th Judicial Circuit in and for Palm Beach County, Florida to the exclusion of all other venues.

M. Jury Waiver. The Parties agree that any action to enforce the terms of this Agreement or the Loan shall be tried before a judge sitting without a jury. The Parties hereby knowingly and voluntarily waive the right to jury trial in any action arising out of, or in any way related to, this Agreement or the Loan.

N. Entire Agreement. This Agreement contains the entire understanding and agreement between the Parties hereto with respect to the matters referred to herein. No other representations, covenants, undertakings or other prior or contemporaneous agreements, oral or written, respecting such matters, which are not specifically incorporated herein, shall be deemed in any way to exist or bind any of the Parties hereto. The Parties hereto acknowledge that each Party has not executed this Agreement in reliance on any such promise, representation, or warranty.

IN WITNESS WHEREOF, each of the Parties has executed this Agreement on the date set forth opposite his, her, or its name below. **The undersigned hereby certify that he or she has read and fully understands all of the terms, provisions, and conditions of this Agreement, and have executed this Agreement voluntarily.**

[Remainder of page left blank. Signature pages follow.]

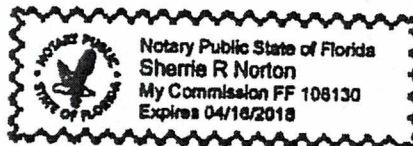
Elizabeth Savitt
Elizabeth Savitt

Date: Nov. 14, 2014

STATE OF Florida)
COUNTY OF Palm Beach) ss:

The foregoing instrument was acknowledged before me this 14 day of November, 2014, by Elizabeth Savitt, who is [CHECK ONE] o personally known to me or o has produced _____
(type of identification) as identification.

(SEAL)



Printed/Typed Name:
Notary Public
Commission Number:

[Additional signature page follows.]

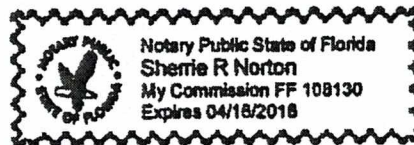


Martin Colin

Date: 11/17/14

STATE OF Florida)
COUNTY OF Palm Beach) ss:

The foregoing instrument was acknowledged before me this 14 day of November, 2014, by Martin Colin, who is [CHECK ONE] o personally known to me or o has produced _____ (type of identification) as identification.



(SEAL)

Printed/Typed Name:
Notary Public
Commission Number:

[Additional signature page follows.]

Dated: _____, 2014

Citibank, N.A.

By: _____

Printed Name: _____

Its: _____

{29890095;2}

Settlement and Release Agreement – Citibank, N.A. v. Savitt, Case No. 502009CA033674

8/8

EX. E.

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - Customer Copy

No. 1002001965

Void After 90 Days

30-1/1140

Date 12/04/14 01:25:30 PM

BANK OF AMERICA CENTRE

0008 0109412 0079

NTX

00-53-3364B 11-2010

Pay

 BANK OF AMERICA **15000.00**
ONE FIVE ZERO ZERO ZERO CT SCTS

***\$15,000.00

To The
Order Of [REDACTED] NC

Remitter (Purchased By): ELIZABETH S. SAVITT

Bank of America, N.A.
SAN ANTONIO, TX

Not-Negotiable
Customer Copy
Retain for your Records

001641001973

0066565

11-24

Office AU #

1210(8)

CASHIER'S CHECK

SERIAL #: 6656500689

ACCOUNT#: [REDACTED]

Remitter: ELIZABETH S SAVITT
Purchaser: ELIZABETH S SAVITT

Purchaser Account

Operator I.D.: u375051

u317056

Funding Source: Electronic Items(s), [REDACTED]

PAY TO THE ORDER OF [REDACTED] NC ***

December 04, 2014

Twenty thousand dollars and no cents

\$20,000.00

Payee Address:

Memo:

[REDACTED] BANK, N.A.
4901 S MILITARY TRAIL
GREENACRES, FL 33463
FOR INQUIRIES CALL (480) 394-3122

NOTICE TO PURCHASER - IF THIS INSTRUMENT IS LOST, STOLEN OR DESTROYED, YOU MAY REQUEST CANCELLATION AND REISSUANCE. AS A CONDITION TO CANCELLATION AND REISSUANCE, [REDACTED] BANK MAY IMPOSE A FEE AND REQUIRE AN INDEMNITY AGREEMENT AND BOND.

VOID IF OVER US \$ 20,000.00

NON-NEGOTIABLE

Purchaser Copy

EX. F

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	Ci
VIEWPOINTE	20150310	6656501059	10700543	[REDACTED]	000039	235,000.00	3680539471	

[REDACTED] Bank Cashier's Check Credit Copy

Date Issued: 03/10/15
 Serial Number: 6656501059
 Account: [REDACTED]
 Purchaser: ELIZABETH S SAVITT

\$235,000.00

Two hundred thirty-five thousand dollars and no cents

CB, AU, Sequence Num: 03 0066565 0025
 Date and Time: 03/10/15 10:14 AM

Pay to the Order of: [REDACTED]

Payee Address:

Wells Fargo Bank, N.A.

Electronically generated image
 NON-NEGOTIABLE

3680539471

Electronically generated image

Copyright © 2002-06 Wells Fargo & Company. All rights reserved.

Routing	Sequence #	Paid Date	Amount	Account	Serial	Capture Source
	3680539470	03102015	\$235000.00		123	00010061

Withdrawal

(Check One) ☐ Checking ☐ Savings ☐ Money Market Access ☐ Command

* [REDACTED]

Date 03-10-15

Please print Name: Elizabeth S Savitt

Please print Street Address, City, State, Zip Code: [REDACTED]

two hundred and thirty five thousand dollars \$235000.00

2123

WELLS FARGO

Web Fargo Home Use When Banked
Web Fargo Conditional When Deposited

I authorize this withdrawal and acknowledge receipt of the amount indicated below. Please sign in teller's presence. Two signatures may be required.

x [Signature]

Bank Use Only (When SVT is Not Available) TLR5545 (03/11) ver115 80019100

Customer ID:	Exp date:	Token Verified (✓) <input type="checkbox"/>	Approval:
--------------	-----------	---	-----------

[REDACTED]

3680539470

EX. 6

ValueSM Checking

Account number: [REDACTED] ■ December 1, 2014 - December 31, 2014 ■ Page 1 of 3

ELIZABETH S SAVITT
[REDACTED]

Questions?

Available by phone 24 hours a day, 7 days a week:

1-800-742-4932

TTY: 1-800-877-4833

En español: 1-877-727-2832

華語 1-800-288-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: [REDACTED] Bank, N.A. (287)

P.O. Box 6885

Portland, OR 97228-6885

You and [REDACTED]

Don't forget to notify us of your travel plans to help avoid issues when using your Wells Fargo cards while traveling. It's easy to notify us of your travel plans online at wellsfargo.com/travelplan, through the Wells Fargo mobile app, or by calling the phone number on the back of your card.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 12/1	\$20,582.00
Deposits/Additions	0.00
Withdrawals/Subtractions	- 20,000.00
Ending balance on 12/31	\$582.00

Account number: [REDACTED]

ELIZABETH S SAVITT

POD PHILIP SAVIT GORDON

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN) [REDACTED]

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your [REDACTED]

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/4		Purchase Bank Check OR Draft		20,000.00	582.00
Ending balance on 12/31					582.00
Totals			\$0.00	\$20,000.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the [REDACTED] Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feeFAQ to find answers to common questions about the monthly service fee on your account.

Fee period 12/01/2014 - 12/31/2014		Standard monthly service fee \$9.00	You paid \$0.00
The fee is waived this fee period because the account is linked to your PMA® relationship.			
How to avoid the monthly service fee		Minimum required	This fee period
Have any ONE of the following account requirements			
• Minimum daily balance		\$1,500.00	\$582.00 <input type="checkbox"/>
• Total amount of qualifying direct deposits		\$500.00	\$0.00 <input type="checkbox"/>
Monthly service fee discount(s) (applied when box is checked)			
Online only statements (\$2.00 discount)		<input checked="" type="checkbox"/>	
vcvc			


EX. H



P.O. Box 15284
Wilmington, DE 19850

Client service information

1.800.MERRILL (1.800.637.7455)
TDD/TTY users only: 1.800.288.4408
En Español: 1.800.688.6086
bankofamerica.com
Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

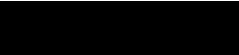
ELIZABETH S SAVITT


Please see the Account Changes section of your statement for details regarding important changes to your account.

Your Regular Checking

for November 19, 2014 to December 19, 2014

ELIZABETH S SAVITT

Account number 

Account summary

Beginning balance on November 19, 2014	\$1,581.92
Deposits and other additions	18,100.00
ATM and debit card subtractions	-49.99
Other subtractions	-120.20
Checks	-15,773.46
Service fees	-15.00
Ending balance on December 19, 2014	\$3,723.27



Your checking account

ELIZABETH S SAVITT | Account # [REDACTED] November 19, 2014 to December 19, 2014

Important disclosure information listed on the "Important Information for Bank Deposit Accounts" page

Deposits and other additions

Date	Description	Amount
12/01/14	Counter Credit	1,500.00
* 12/03/14	Wire Type:Wire In Date: 141203 Tlme:1212 Et Trn:2014120300231799 S [REDACTED] 120314/001591 Orig:Elizabeth S Savitt Id:55621798 Snd Bk:E Trade Ba [REDACTED]	15,000.00
12/09/14	Td [REDACTED] Des:Ach Out Id:Auqoh32uyx	1,000.00
12/10/14	G Douglas Des:Transfer Id:0049054511	600.00
Total deposits and other additions		\$18,100.00

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
11/24/14	CHECKCARD 1120 MESSAGE ENVY 0279 561-374-7979 FL [REDACTED] RECURRING	-49.99
Total ATM and debit card subtractions		-\$49.99

Other subtractions

Date	Description	Amount
12/02/14	PALMBEACHGYM DES:PURCHASE ID:	-21.20
12/03/14	Sabal Lakes Home DES:MAINT PYMT ID:00004101102IW?G	-99.00
Total other subtractions		-\$120.20

Checks

Date	Check #	Amount
12/11/14	742	-668.46
12/01/14	766*	-60.00

Date	Check #	Amount
12/04/14	767	-15,000.00
12/09/14	768	-45.00

Total checks **-\$15,773.46**

Total # of checks **4**


* There is a gap in sequential check numbers

Service fees

Date	Transaction description	Amount
12/03/14	Wire Transfer Fee	-15.00

Total service fees **-\$15.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

 To help you BALANCE YOUR CHECKING ACCOUNT, visit bankofamerica.com/statementbalance or the Statements and Documents tab in Online Banking for a printable version of the How to Balance Your Account Worksheet.

EX I

December 1, 2014 - December 31, 2014

Account Number: [REDACTED]

Account Type: INDIVIDUAL

E*TRADE Securities LLC

P.O. Box 484

Jersey City, NJ 07303-0484

1-800-ETRADE-1 (1-800-387-2331)

etrade.com Member FINRA/SIPC

Customer Update:

Open a no-annual-fee E*TRADE Retirement Account today and get the tools, guidance and value you need for your retirement.

Visit etrade.com/retirement for more information.

IMPORTANT INFORMATION

2014 Tax Documents will be available by February 17, 2015.

ELIZABETH S SAVITT
[REDACTED]E*TRADE Securities
Investment Account**Account At A Glance**

\$292,789.10

\$249,103.52

As of 11/30/14

As of 12/31/14

Net Change:**\$-43,685.58**

▲ DETACH HERE

ELIZABETH S SAVITT
[REDACTED]

DETACH HERE ▲

Use This Deposit Slip**Please do not send cash**

Make checks payable to E*TRADE Clearing LLC.

Mail deposits to:

E*TRADE CLEARING LLC

P.O. Box 484

Jersey City, NJ 07303-0484

TOTAL DEPOSIT

Dollars	Cents

E*TRADE
FINANCIAL
 Trading • Investing • Banking

EX. J



800-669-3900
 TD
 DIVISION OF TD INC
 PO BOX 2209
 OMAHA, NE 68103-2209
 TD Clearing, Inc., Member SIPC

Statement Reporting Period:
 12/01/14 - 12/31/14

Statement for Account #
 ELIZABETH S SAVITT BENEFICIARY IRA
 OF SUSANNA S SAVITT IRA TD
 CLEARING CUSTODIAN

Announcements:
 NEW LOOK, NEW FEATURES, SAME SMART
 INFO. A FRESH, NEW TICKER TAPE IS
 HERE. NOW YOU CAN ACCESS VALUABLE
 INSIGHTS EVERY MARKET DAY.
 THETICKERTAPE.COM

Portfolio Summary					
Investment	Current Value	Prior Value	Period Change	% Change	Estimated Income
Cash	\$107.24	\$99.58	\$7.66	-	\$ -
Insrd Dep Acct (IDA)	17,234.80	17,627.65	(392.85)	(2.2)%	-
Money Market	-	-	-	-	-
Short Balance	-	-	-	-	-
Stocks	158,619.68	175,390.02	(16,770.36)	(9.6)%	12,210.30
Short Stocks	-	-	-	-	-
Fixed Income	-	-	-	-	-
Options	-	-	-	-	-
Short Options	-	-	-	-	-
Mutual Funds	-	-	-	-	-
Other	-	-	-	-	-
Total	\$175,961.70	\$193,117.25	(\$17,155.55)	(8.9)%	\$12,210.30
Margin Equity	100.0%				

Stocks
 90.1%

Cash Activity Summary

	Current	YTD
Opening Balance	\$99.58	\$ -
Securities Purchased	-	(63,620.08)
Securities Sold	-	59,261.36
Contributions	-	20,616.34
Distributions	(1,000.00)	(8,870.72)
Income	614.66	9,858.81
Expense	-	-
Other	393.00	(17,138.47)
Closing Balance	\$107.24	\$107.24

Retirement Account Summary

	2014 PTD	2014 YTD	2013 YTD
Contributions	\$ -	\$ -	\$ -
Distributions	(1,000.00)	(8,870.72)	-
Plan Contribution	-	-	-
Rollover	-	-	-
Direct Transfer	-	195,395.83	-
Tax Withheld	-	-	-
Recharacter	-	-	-
Roth Conv.	-	-	-

Performance Summary

Cost Basis As Of - 12/31/14 **	\$172,267.59
Unrealized Gains	10,704.67
Unrealized Losses	(24,352.60)
Funds Deposited/(Disbursed) YTD	11,745.62
Income/(Expense) YTD	9,858.81
Securities Received/(Delivered) YTD	175,079.49

**For cost-basis information, refer to www.tdameritrade.com

EX. K

Essential Business Checking

Account number: [REDACTED] December 1, 2014 - December 31, 2014 ■ Page 1 of 4

WELLS
FARGO

ELIZABETH S SAVITT
DBA SAVITT GUARDIANS

Questions?

Available by phone 24 hours a day, 7 days a week:

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (287)

P.O. Box 8895

Portland, OR 97228-6995

Your Business and Wells Fargo

Don't forget to notify us of your business travel plans to help avoid issues when using your [REDACTED] cards while traveling. It's easy to notify us online at wellsfargo.com/travelplan, through the [REDACTED] mobile app, or by calling the phone number on the back of your card.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking ☒
Online Statements ☒
Business Bill Pay ☒
Business Spending Report ☒
Overdraft Protection ☐

Activity summary

Beginning balance on 12/1	\$2,813.58
Deposits/Credits	11,209.24
Withdrawals/Debits	- 9,891.21
Ending balance on 12/31	\$4,131.60
Average ledger balance this period	\$4,215.09

Account number: [REDACTED]

ELIZABETH S SAVITT
DBA SAVITT GUARDIANS

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): [REDACTED]

For Wire Transfers use

Routing Number (RTN): [REDACTED]

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

(287)
Sheet Seq = 0168731
Sheet 00001 of 00002

EX. L

February 1, 2015 - February 28, 2015

Account Number: [REDACTED]

Account Type: INDIVIDUAL

Customer Update:**The 2015 IRA Countdown Has Begun.**Learn more and make your contribution today at
etrade.com/countdown.**E*TRADE Securities LLC**

P.O. Box 484

Jersey City, NJ 07303-0484

1-800-ETRADE-1 (1-800-387-2331)

etrade.com Member FINRA/SIPC

E*TRADE Securities
Investment Account**IMPORTANT INFORMATION**

See the markets and your money in a whole new light. Download E*TRADE Mobile today and access your E*TRADE accounts on the go.

ELIZABETH S SAVITT
[REDACTED]**Account At A Glance****\$227,930.50****\$223,090.69**

As of 01/31/15

As of 02/28/15

Net Change: \$-4,839.81

DETACH HERE ▲

ELIZABETH S SAVITT
[REDACTED]**Use This Deposit Slip**

DETACH HERE ▲

Please do not send cash

Make checks payable to E*TRADE Clearing LLC.

Mail deposits to:

E*TRADE CLEARING LLC
P.O. Box 484
Jersey City, NJ 07303-0484**TOTAL DEPOSIT**

Dollars	Cents

E*TRADE
FINANCIAL
Trading • Investing • Banking



Account Number: [REDACTED]

Statement Period : February 1, 2015 - February 28, 2015

Account Type: INDIVIDUAL

DIVIDENDS & INTEREST ACTIVITY (Continued)

DATE	TRANSACTION TYPE	DESCRIPTION	SYMBOL/ CUSIP	AMOUNT DEBITED	AMOUNT CREDITED
02/17/15	Dividend	***ARC RESOURCES LTD CASH DIV ON 6000 SHS REC 01/30/15 PAY 02/17/15 FRGN-W/H@SOURCE	AETUF	72.48	483.17
02/17/15	Dividend	LINN ENERGY LLC UNIT REPSTG LTD LIABILITY CO INTS DIST ON 1000 SHS REC 02/10/15 PAY 02/17/15	LINE		104.20
02/26/15	Interest	FROM 01/26 THRU 02/25 @ 4 1/2% BAL AVBAL 9,782		1.22	
02/26/15	Interest	EXTND INS SWEEP ACCT(FDIC-INS)			0.09
TOTAL DIVIDENDS & INTEREST ACTIVITY				\$73.70	\$1,439.48
NET DIVIDENDS & INTEREST ACTIVITY					\$1,365.78

WITHDRAWALS & DEPOSITS

DATE	TRANSACTION TYPE	DESCRIPTION	WITHDRAWALS	DEPOSITS
02/03/15	Adjustment	TFR MARGIN TO CASH		415.00
02/03/15	Adjustment	TFR MARGIN TO CASH	415.00	
02/13/15	Adjustment	TFR MARGIN TO CASH		110.00
02/13/15	Adjustment	TFR MARGIN TO CASH	110.00	
02/17/15	Adjustment	TFR MARGIN TO CASH		327.00
02/17/15	Adjustment	TFR MARGIN TO CASH	327.00	
02/18/15	Adjustment	TFR MARGIN TO CASH		104.20
02/18/15	Adjustment	TFR MARGIN TO CASH	104.20	
02/23/15	Wire	WIRE OUT	20,000.00	
02/23/15	Other	OUTGOING WIRE FEE	25.00	
02/23/15	Adjustment	TRNSFR FROM MARGIN TO CASH		9,782.07
02/23/15	Adjustment	TRNSFR FROM MARGIN TO CASH	9,782.07	
02/24/15	Adjustment	TFR MARGIN TO CASH		20,204.03

EX. M

Essential Business Checking

Account number: [REDACTED] ■ February 1, 2015 - February 28, 2015 ■ Page 1 of 4

ELIZABETH S SAVITT
DBA SAVITT GUARDIANS
[REDACTED]

Questions?

Available by phone 24 hours a day, 7 days a week:

Telecommunications Relay Services calls accepted

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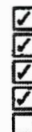
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Activity summary

Beginning balance on 2/1	\$5,840.12
Deposits/Credits	30,180.35
Withdrawals/Debits	- 5,245.24
Ending balance on 2/28	\$30,775.23
Average ledger balance this period	\$11,001.41

Account number: [REDACTED]

ELIZABETH S SAVITT
DBA SAVITT GUARDIANS

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN) [REDACTED]

For Wire Transfers use

Routing Number (RTN) [REDACTED]

Overdraft Protection

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(287)
Sheet Seq = 0140697
Sheet 00001 of 00002

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
2/2		[REDACTED]			
2/2		[REDACTED]			5,389.55
2/3		[REDACTED]			4,599.55
2/4		[REDACTED]			4,655.81
2/5	5557	[REDACTED]			4,580.81
2/9		[REDACTED]			4,570.81
2/10		[REDACTED]			
2/10		[REDACTED]			4,244.02
2/17		[REDACTED]			
2/17		[REDACTED]			3,894.02
2/18		[REDACTED]			
2/18		[REDACTED]			10,655.81
2/20		[REDACTED]			10,365.61
2/23		[REDACTED]			
2/23		WT Fed#00084 E Trade Clearing L/Org-Elizabeth S Savitt Srl# 4439100 022315 Tm#150223027199 Rfb#	20,000.00		
2/23		Wire Trans Svc Charge - Sequence: 150223027199 Srl# 4439100 022315 Tm#150223027199 Rfb#			
2/23		[REDACTED]			
2/23		[REDACTED]			30,078.11
2/24		[REDACTED]			
2/24	5840	[REDACTED]			28,143.11
2/25		[REDACTED]			28,103.32
2/26		[REDACTED]			
2/26		[REDACTED]			
2/26		[REDACTED]			30,775.23
Ending balance on 2/28					30,775.23
Totals			\$30,180.35	\$5,245.24	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
5558	2/2	330.00	5822 *	2/20	290.00	5840 *	2/24	435.00
5557	2/5	75.00						

* Gap in check sequence.

Ex. N.

March 1, 2015 - March 31, 2015

Account Number: [REDACTED]

Account Type: INDIVIDUAL

E*TRADE Securities LLC

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ELIZABETH S SAVITT
[REDACTED]**Account At A Glance**

\$223,090.69

\$2,647.53

As of 02/28/15

As of 03/31/15

Net Change: \$-220,443.16

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 18,639.97 -57.32 4,590.47 8.28 1,948.05 -3.65

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Transaction History

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Transactions Check Summary Deposit Summary Categories Reports

Account: Savitt -1798

Transaction:

All Types

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Avail. Cash

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Date	Type	Description (show categories)	Amount (\$)
03/10/15			
03/10/15			0.30
03/10/15			
03/09/15	Sold	1,000 of CAK @ \$0.4201 (Order #55)	410.10
03/09/15	Adjustment	TFR MARGIN TO CASH	
03/09/15	Wire	WIRE OUT	-219,387.89
03/09/15	Fee	OUTGOING WIRE FEE	-25.00
03/08/15	Adjustment	TFR MARGIN TO CASH	
03/08/15	Adjustment	TFR MARGIN TO CASH	
03/08/15	Sold	500 of AETUF @ \$18.22 (Order #53)	9,089.84
03/08/15	Sold	500 of AETUF @ \$18.18	9,079.84
03/08/15	Adjustment	TFR MARGIN TO CASH	
03/05/15	Adjustment	TFR MARGIN TO CASH	
03/05/15	Adjustment	TFR MARGIN TO CASH	
03/04/15	Sold	500 of AETUF @ \$19.044 (Order #47)	9,511.83
03/04/15	Sold	100 of AETUF @ \$19.038 (Order #47)	1,903.56
03/04/15	Sold	400 of AETUF @ \$19.028 (Order #47)	7,811.05
03/04/15	Sold	1,000 of AETUF @ \$18.04 (Order #48)	18,029.65
03/03/15	Sold	900 of CHI @ \$13.2001 (Order #44)	11,869.88
03/03/15	Adjustment	TFR MARGIN TO CASH	
03/03/15	Adjustment	TFR MARGIN TO CASH	
03/02/15	Sold	1,500 of NCV @ \$9.16 (Order #41)	13,729.75
03/02/15	Sold	1,000 of CHI @ \$13.21 (Order #40)	13,199.76
03/02/15	Sold	100 of CHI @ \$13.24 (Order #36)	1,313.98
03/02/15	Sold	1,000 of CAK @ \$0.4201 (Order #38)	410.10
03/02/15	Dividend	ALLIANZGI CONV & INCOME FD COM CASH DIV ON 3000 SHS REC 02/1...	270.00
03/02/15	Sold	1,000 of AETUF @ \$19.653 (Order #37)	19,642.84
03/02/15	Interest	E TRADE BK EXTENDED INS SWEEP DEP ACCT ACCRUED INT ON FULL LI...	0.08
02/27/15	Adjustment	TFR MARGIN TO CASH	
02/27/15	Adjustment	TFR MARGIN TO CASH	
02/26/15	Sold	1,000 of CHI @ \$13.33 (Order #32)	13,319.76
02/26/15	Sold	150 of MO @ \$56.10 (Order #34)	8,404.85
02/26/15	Interest	FROM 01/26 THRU 02/25 @ 4 1/2% BAL AVBAL 9,782	-1.22
02/26/15	Adjustment	TRNSFR FROM CASH TO MARGIN	
02/26/15	Sold	1,000 of AETUF @ \$19.15 (Order #33)	19,139.65
02/26/15	Interest	E TRADE BK EXTENDED INS SWEEP DEP ACCT MONTHLY INTEREST	0.08
02/26/15	Adjustment	TRNSFR FROM CASH TO MARGIN	
02/24/15	Sold	100 of CVS @ \$103.39 (Order #31)	10,328.81
02/24/15	Sold	1,000 of LINE @ \$12.52 (Order #28)	12,509.77

EX O

Essential Business Checking

Account number: [REDACTED] ■ March 1, 2015 - March 31, 2015 ■ Page 1 of 4



ELIZABETH S SAVITT
DBA SAVITT GUARDIANS
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Activity summary

Beginning balance on 3/1	\$30,775.23
Deposits/Credits	241,669.79
Withdrawals/Debits	- 287,035.47
Ending balance on 3/31	\$8,309.55
Average ledger balance this period	\$17,084.43

Account number: [REDACTED]

ELIZABETH S SAVITT
DBA SAVITT GUARDIANS

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN) [REDACTED]

For Wire Transfers use

Routing Number (RTN) [REDACTED]

Overdraft Protection

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(287)
Sheet Seq = 0240216
Sheet 00001 of 00002

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/3		[REDACTED]			30,435.23
3/4		[REDACTED]			8,055.23
3/5		[REDACTED]			5,970.23
3/8		[REDACTED]			12,870.23
3/9		WT Fed#02121 E Trade Clearing L/Org=Elizabeth S Savitt Srl# 4472224 030915 Trn#150309093395 Rfb#	219,397.99		
3/9		Wire Trans Svc Charge - Sequence: 150309093395 Srl# 4472224 030915 Trn#150309093395 Rfb#		15.00	
3/9		[REDACTED]			
3/9		[REDACTED]			231,923.22
3/10		[REDACTED]			
3/10		Withdrawal Made In A Branch/Store		235,000.00	
3/10		[REDACTED]			8,079.54
3/11		[REDACTED]			7,554.54
3/12		[REDACTED]			7,054.54
3/18		[REDACTED]			
3/18		[REDACTED]			
3/18		[REDACTED]			
3/18		[REDACTED]			
3/18		[REDACTED]			7,170.34
3/17		[REDACTED]			7,070.34
3/18		[REDACTED]			8,478.69
3/19		[REDACTED]			8,378.69
3/20		[REDACTED]			8,981.69
3/23		[REDACTED]			
3/23		[REDACTED]			
3/23		[REDACTED]			7,030.98
3/24		[REDACTED]			8,710.98
3/25		[REDACTED]			6,480.98
3/28		[REDACTED]			
3/28		[REDACTED]			
3/28		[REDACTED]			
3/28		[REDACTED]			
3/28		[REDACTED]			
3/28		[REDACTED]			8,547.85
3/27		[REDACTED]			8,270.05
3/30		[REDACTED]			
3/30		[REDACTED]			
3/30		[REDACTED]			
3/30		[REDACTED]			5,850.05



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DATE: July 1, 2016

TO: Diana Burfield, Office of the State Attorney, Public Corruption Unit

FROM: Anthony Palmieri, Deputy Clerk & Senior Internal Auditor
Guardianship Fraud Program

SUBJECTS: Professional Guardian Elizabeth "Betsy" Savitt
Circuit Court Judge Martin Howard Colin

CASE NO: Investigation GDN-14-55 (OPEN)

RE: Confidential - Information Sharing Purposes Only

The Clerk & Comptroller for Palm Beach County – Division of Inspector General (Clerk's IG) has the statutory duty to audit and investigate guardianships; and advise the court on findings.

The Clerk's IG investigation (GDN-12-22) started upon an anonymous report or contact to the Clerk's Guardianship Fraud Hotline on May 10, 2012. The allegations reported to the Clerk's IG were that Professional Guardian Elizabeth Savitt ("Savitt") had a significant conflict of interest since she was married to Guardianship/Probate Circuit Court Judge Martin Howard Colin ("Judge Colin"). The allegations were substantiated and the matter was referred to (then) Chief Judge Peter Blanc. The Clerk's IG investigation was closed on May 15, 2012.

A subsequent Clerk's IG investigation (GDN-14-55) was started based upon two confidential reports or contacts to the Clerk's Guardianship Fraud Hotline on December 8, 2014 and April 16, 2015. The allegations reported to the Clerk's IG involved a (87-year old) person under guardianship, significant family discourse, and issues related to a Durable Power of Attorney in Palm Beach County.

The allegations were referred to the Palm Beach County Sheriff's Office ("PBSO") and the Office of the State Attorney for the Florida Fifteenth Judicial Circuit. On April 21, 2015, the PBSO notified the Clerk's IG that the investigation was closed (with no arrests or charges filed).

The Clerk's IG received another report or contact to the Clerk's Guardianship Fraud Hotline on June 16, 2015 from an alleged family victim. The Clerk's IG initiated a Level 2 audit and investigation of the guardianship. Related investigation cases were opened (GDN-15-4, GDN-15-18, and GDN-15-22) by the Clerk's IG.

Details of investigation:

- 1) The Clerk's IG reviewed the following guardianship cases:
 - Guardianship of Jennifer Keller (06GA155)
 - Guardianship of Irving Stone (11GA510)
 - Guardianship of Carla Simmonds (14GA327)
 - Guardianship of Danielle Peterson (10GA431)
 - Guardianship of Carol Dobrzynski (10GA556)
 - Guardianship of Wendy Schmid (09GA028)
 - Guardianship of Shannon Gillis (12GA500)
 - Guardianship of Roberta Cooper (12GA482)
 - Guardianship of Shelby LaFountain (12GA564)
 - Guardianship of Lorraine Hilton (13GA052)
 - Guardianship of Dolores Thur (13GA262)
 - Guardianship of Betty Heizenroth (14GA047)
 - Guardianship of Frances Berkowitz (14GA630)
 - Guardianship of Helen O'Grady (12GA016)
 - Guardianship of Albert Vassallo (14GA369)
 - Guardianship of Robert Wein (14GA472)
 - Guardianship of Velta Bulmans (14GA659)
 - Guardianship of Sarah Goodfriend (03GA652)
 - Guardianship of Albert Bach (15GA212)
- 2) Judge Colin was assigned to the (Probate/Guardianship) IY Division and the (Family) FX Division in the South County Courthouse in Delray Beach. It should be noted that Judge Colin was elected to the circuit court bench in 2004.
- 3) Judge Colin was married to Savitt on March 15, 2008. Judge Colin and Savitt were dating as early as 2004.
- 4) Savitt is a Professional Guardian and is administratively registered through the Department of Elder Affairs, Office of Public and Professional Guardians (formerly Statewide Public Guardianship Office) since January 1, 2012.
- 5) Sheri Lynn Hazeltine, Esq. ("Hazeltine") is an attorney licensed by The Florida Bar on October 7, 2003; Hazeltine's mailing address is in Delray Beach.
- 6) Clifford "Cliff" Barry Hark, Esq. ("Hark") is an attorney licensed by The Florida Bar on September 19, 1980; Hark's mailing address is in Boca Raton.
- 7) Sherrie Norton ("Norton") is an employee of the Florida Fifteenth Judicial Circuit Court; Norton has been assigned to Judge Colin as a Judicial Assistant since December 2006.

A. Professional Guardian Elizabeth Savitt was subsequently appointed as emergency temporary guardian in a case adjudicated by Judge Jeffrey Gillen under non-customary circumstances.

Guardianship of Frances Berkowitz (14GA630)

- 8) A "Petition for Appointment of Emergency Temporary Guardian" was filed by Attorney Webb Millsaps ("Millsaps") on December 3, 2014 at 2:10 PM.
- 9) Upon case initiation, the Clerk assigned the GA and MH cases to Judge Jeffrey Dana Gillen ("Judge Gillen") in the FZ Division (South County Courthouse in Delray Beach).
- 10) An email from a Clerk Courtroom Administrator II in South County was sent to a distribution list including Judge Colin, Norton, Judge Gillen and the Judicial Assistant for Judge Gillen on December 3, 2014 at 4:34 PM. The email stated, "SOUTH COUNTY IS ALL CLEAR...(except ETG with Judge Gillen div FZ)." This email notification from the Clerk to the court is customary and within ordinary procedures established by the Clerk and the court. It should be noted that "ETG" stands for "Emergency Temporary Guardian".
- 11) An "Order Appointing Emergency Temporary Guardian" and "Letters of Emergency Temporary Guardian" was adjudicated by Judge Gillen on December 4, 2014 at 12:34 PM. The order and letters appointed Savitt as the Emergency Temporary Guardian ("ETG").
- 12) According to the ETG petitioner, Millsaps, the court *sua sponte* ("on its own accord") appointed Savitt as the ETG. Millsaps verified with the Clerk's IG that he did not recommend or suggest Savitt.
- 13) According to the Court-Appointed Attorney, Edward Shipe, Esq. ("Shipe"), there was no explanation for the appointment of Savitt as the ETG; but Shipe did not express any concerns or objection to the court. Shipe verified with the Clerk's IG that he did not recommend or suggest Savitt. Further, Shipe offered to the Clerk's IG, "...And I don't think Judge Gillen did <recommended Savitt> either..." Shipe stated that he assumed that Millsaps recommended Savitt to Judge Gillen. It should be noted that the Clerk's IG did not expressly ask Shipe for the information offered.

B. Professional Guardian Elizabeth Savitt was subsequently appointed as guardian in two cases after Judge Martin Colin appointed Attorney Sheri Hazeltine to be counsel and then the cases were transferred to other judges.

Guardianship of Jennifer Keller (06GA155)

- 14) An "Order on Petition for Authorization to Represent Ward" was adjudged by Judge Colin on December 4, 2009. Hazeltine was ordered to represent the Ward.
- 15) An "Order of Transfer" was adjudged by Judge Colin on October 13, 2010, requesting Circuit Court Judge Charles E. Burton ("Judge Burton") to hear the case.
- 16) A "Request for Voluntary Resignation of Guardian and Appointment of Successor Guardian or Petition to Remove Guardian and Appointment of Successor Guardian" was filed by Hazeltine on October 12, 2010. The petition proposed Savitt as the successor guardian.
- 17) A "Clerk's Notice of Reassignment" was filed on October 26, 2010; the case was reassigned from Judge Burton to Circuit Court Judge Jack Cook ("Judge Cook"). It should be noted that Judge Cook is currently retired from the bench.
- 18) A "Successor Letters of Limited Guardianship of the Person and Property" was adjudged by Judge Cook on December 8, 2010. The letters appointed Savitt as the successor limited guardian of the person and property. The legal counsel for Savitt was Stephen Ward Hall, Esq. ("Hall").
- 19) An "Order Discharging Counsel" was adjudged by Judge Cook on December 17, 2010. Hazeltine was discharged as counsel representing the ward.
- 20) A "Stipulation and Substitution of Counsel" was filed by Hazeltine and Hall.
- 21) An "Agreed Order on Stipulation and Substitution of Counsel" was adjudged by Circuit Court Judge Diana Lewis ("Judge Lewis") on August 15, 2011. Hall was permitted to withdraw as counsel for Savitt; Hazeltine was substituted as counsel in place. It should be noted that Judge Lewis is currently no longer on the bench.
- 22) A "Motion to Transfer Case to South County Courthouse" was filed on February 15, 2012. The motion was withdrawn on February 17, 2012.
- 23) An "Agreed Order of Discharge of Guardian of Person and Property" was adjudged on October 21, 2014. The guardianship was administratively closed.

Guardianship of Irving Stone (11GA510)

- 24) An "Order Appointing Counsel of the Emergency Temporary Guardian" was adjudged by Judge Colin on December 1, 2011, appointing Hazeltine as the attorney for the ward.

- 25) An "Order Appointing ETG" was adjudged by Circuit Court Judge James Martz ("Judge Martz") on December 2, 2011, appointing Savitt as the ETG. Hall is the attorney for Savitt.
- 26) An "Order of Reassignment" was adjudged on December 7, 2011 by Judge Colin; the order transferred the case to Judge Martz.
- 27) A "Report of Court Appointed Attorney on Behalf of Irving Stone" was filed by Hazeltine on December 16, 2011. The report stated that if the ward had survived, Hazeltine would have recommended Savitt as the permanent guardian.
- 28) The guardianship case was administratively closed on March 19, 2012.

C. Attorney Sheri Hazeltine's involvement in 11 guardianship cases ultimately steers the appointment of guardian to Professional Guardian Elizabeth Savitt.

Guardianship of Carla Simmonds (14GA327)

- 29) An "Order Appoint Counsel on the Emergency Temporary Guardian" was adjudged by Circuit Court Judge Jeffrey Gillen on July 2, 2014; the order appointed Hazeltine as the attorney of record for the alleged ward.
- 30) An "Interim Report of Court Appointed Attorney on Behalf of Carla Simmonds Regarding Petition to Appoint Daniel Schmidt as Emergency Temporary Guardian" was filed by Hazeltine on July 8, 2014.
- 31) A "Final Report of Court Appointed Attorney on Behalf of Carla Simmonds" was filed by Hazeltine on August 18, 2014. The report stated, "...4. we discussed appointment of a professional guardian or professional co-guardian to serve with Mr. Schmidt" and "...9. In light of the foregoing, this attorney recommends that a professional guardian be appointed as the co-guardian with Mr. Schmidt or a professional guardian appointed as the plenary guardian of the person and property, with Mr. Schmidt remaining as the trustee..."
- 32) A "Letters of Guardian of Person and Property" was adjudged by Judge Gillen on August 26, 2014; the order appointed Savitt.

Guardianship of Danielle Peterson (10GA431)

- 33) A "Petition for Guardian Advocate" was filed by Lisa Swift through Hazeltine, her attorney of record on September 10, 2010. The petition recommends Savitt as the guardian.

- 34) An "Order Appointing Counsel on the Petition for Appointment of Guardian Advocate and Setting Hearing" was adjudged by Judge Colin on September 15, 2010.
- 35) An "Order of Transfer" was adjudged by Judge Colin on September 21, 2010, transferring the case to Judge Burton.
- 36) An "Order Appointing Guardian Advocate" was adjudged by Judge Burton on October 29, 2010; Savitt was appointed.
- 37) A "Verified Inventory of Guardian Advocate" was filed by Savitt on January 5, 2011; Hazeltine is the attorney of record for Savitt.
- 38) An "Order Approving Verified Inventory of Guardian of Property" was adjudged by Judge Colin on June 7, 2011. It should be noted that Judge Colin's signature appears above Judge Burton's printed name.
- 39) An "Annual Guardianship Plan of the Guardian Advocate of the Person" for the period of November 1, 2011 through October 31, 2012 was filed by Savitt on January 19, 2012. An "Order Approving Annual Plan of Guardian of Adult Person" was adjudged by Judge Colin on February 17, 2012. It should be noted that Judge Colin's signature appears above the name of Circuit Court Judge Rosemarie Scher ("Judge Scher").

Guardianship of Carol Dobrzynski (10GA556)

- 40) Hazeltine was the attorney of record for the former guardian. According to "Petition for Discharge of Guardian Advocate and Appointment of Successor Guardian Advocate; Request to Transfer Matter to the Honorable Circuit Judge Charles Burton", the former guardian, Angela White-Kraemer, was "currently ill and cannot continue to serve at this time as the guardian..."
- 41) An "Agreed Order Appointing Successor Guardian Advocate" was adjudged by Judge Burton on June 30, 2011. The order appointed Savitt as the successor guardian advocate. It should be noted that the order did not transfer matter to Judge Burton; Judge Colin was still assigned case.
- 42) An "Initial Guardianship Plan of the Guardian Advocate" for the period of June 29, 2011 through June 30, 2012 was filed by Savitt on September 21, 2011. An "Order Approving Initial Plan of Guardian of Adult Person" was adjudged by Judge Colin on October 17, 2011. Copies of the order were furnished to Savitt.
- 43) An "Order Approving Verified Inventory of Guardian of Property" was adjudged by Judge Colin on September 27, 2011. The verified inventory was filed by the former guardian on May 27, 2011.

Guardianship of Wendy Schmid (09GA028)

- 44) A "Petition to Appoint Jacquelynne Schmid and Elizabeth Savitt as Successor Co-Guardians" was filed on March 22, 2012 by the alleged ward's mother and Savitt; Hazeltine was the attorney of record for Savitt and Jacquelynne Schmid ("Schmid").
- 45) An "Agreed Order Appointing Successor Plenary Co-Guardians" was filed on April 27, 2012. The order stated, "The co-guardians agree that they will serve without compensation."
- 46) A "Motion to Transfer Case to South County Courthouse" was filed by Hazeltine on July 18, 2012.
- 47) An "Order Authorizing Motion to Transfer Case to South County Courthouse" was adjudged by Judge Lewis on July 24, 2012.
- 48) A "Petition to Waive Verified Inventory and Annual Accounting" was filed by Savitt and Schmid on August 22, 2012.
- 49) An "Agreed Order Waiving Verified Invenventory (sic) and Annual Accounting" was adjudged by Judge Martz on August 30, 2012.
- 50) A "Petition for Order Authorizing Payment of Compensation and Expenses of Co-Guardian" was filed by Savitt on November 9, 2012. The petition sought guardian fees and costs totaling \$903.84.
- 51) An "Agreed Order Authorizing Payment of Compensation and Expenses of Guardian" was adjudged by Judge Martz on November 14, 2012. The order approved guardian fees and costs totaling \$903.84.
- 52) An "Annual Guardianship Plan (Guardianship Report) of the Guardians of the Person" for the period of May 1, 2013 through April 30, 2014 was filed by Savitt and Schmid on January 16, 2014; Hazeltine was the attorney of record for Savitt and Schmid.
- 53) An "Order Approving Annual Plan of Guardian of Adult Person" was adjudged by Judge Colin on February 10, 2014.

Guardianship of Shannon Gillis (12GA500)

- 54) A "Petition to Appoint Guardian Advocate" was filed by Savitt on October 26, 2012; Hazeltine is the attorney of record for Savitt.
- 55) An "Agreed Letters of Guardian Advocate" was adjudged by Judge Martz on November 29, 2012.
- 56) An "Order of Recusal" was adjudged by Judge Colin on April 17, 2015.

Guardianship of Roberta Cooper (12GA482)

- 57) A "Petition for Appointment of Emergency Temporary Co-Guardian" was filed by Leatrice Bender ("Bender"), the alleged ward's sister, and Savitt on October 25, 2012; Hazeltine was the attorney of record for Bender and Savitt. The petition was the result of Baker's Act for involuntary inpatient placement of the alleged ward at Fair Oaks Pavilion in Delray Beach.
- 58) An "Order Denying the ETG Petition" was adjudged by Judge Martz on October 26, 2012.
- 59) A "Petition to Re-Open Case and Amended Petition for Appointment of ETG" was filed by Bender and Savitt on November 16, 2012.
- 60) A "Letters of Emergency Temporary Guardianship" was adjudged by Judge Martz on November 19, 2012.
- 61) A "Letters of Limited Co-Guardians" was adjudged by Judge Martz on January 3, 2013; the letters appointed Bender and Savitt as the co-guardians.
- 62) Judicial assignments were rotated; Circuit Court Judge David Elwood French ("Judge French") was assigned the case by February 7, 2013.

Guardianship of Shelby LaFountain (12GA564)

- 63) A "Petition to Appoint Guardian Advocate" was filed by Savitt on November 28, 2012; Hazeltine was the attorney of record.
- 64) A "Letters of Guardian Advocate" was adjudged by Judge French on February 12, 2013.

Guardianship of Lorraine Hilton (13GA052)

- 65) A "Petition for Voluntary Guardianship" was filed by Lorraine Hilton on January 24, 2013; Hazeltine was the attorney of record. The petition states, "Mrs. Hilton requests that Elizabeth Savitt be appointed as her guardian over all matters regarding her property".
- 66) A "Letters of Guardian of the Property" was adjudged by Judge French on March 20, 2013; Judge French appointed Savitt as the voluntary guardian of the property.

Guardianship of Dolores Thur (13GA262)

- 67) A "Petition for Appointment of Emergency Temporary Co-Guardians" was filed by Lester Thur, the alleged ward's husband, on May 28, 2013; Hazeltine was the attorney of record for the husband. The petition stated, "The proposed emergency temporary co-guardians, Ellen Thur, who is not a professional guardian, and Elizabeth Savitt, a

profession (sic) guardian, who are sui juris and otherwise qualified...to act as emergency temporary co-guardians of the incapacitated person”.

- 68) A “Letters of Emergency Temporary Guardianship” was adjudged by Judge French on May 29, 2013; Savitt was appointed co-ETG.
- 69) A “Petition to Determine Incapacity” was filed by Savitt on July 16, 2013; Hazeltine was the attorney of record for Savitt.
- 70) A “Letters of Limited Guardian” was adjudged by Judge French on July 16, 2013; Savitt was appointed guardian.

Guardianship of Betty Heizenroth (14GA047)

- 71) A “Petition to Determine Incapacity” was filed (in 14MH160) by the daughter of the alleged ward on January 28, 2014; Hazeltine is the attorney of record for the daughter.
- 72) A “Letters of Emergency Temporary Guardian” was adjudged by Judge French on January 29, 2014; the daughter and Savitt were appointed as co-ETGs.
- 73) A “Petition for Appointment of Permanent Co-Guardians” was filed by the daughter of the alleged ward and Savitt on February 27, 2014; Hazeltine is the attorney of record for the daughter and Savitt.
- 74) A “Letters of Plenary Guardianship of the Person and Property” was adjudged by Judge French on March 4, 2014; the order appointed Savitt as the guardian of property.

Guardianship of Sarah Goodfriend (03GA652)

- 75) A “Suggestion of Restoration of Rights” was filed by the alleged ward on February 22, 2013; Hazeltine was the attorney of record for the ward.
- 76) An “Amended Letters of Guardian Advocate of Person and Property” was adjudged by Judge Lewis on April 26, 2013; the letters appointed Savitt as the guardian advocate of the property.

D. Attorney Clifford Hark’s involvement in two guardianship cases ultimately steers the appointment of guardian to Professional Guardian Elizabeth Savitt.

Guardianship of Helen M. O’Grady (12GA016)

- 73) A “Petition for Appointment of Emergency Temporary Guardian of the Person and Property” was filed by a son on January 11, 2012; Hark was the attorney of record for the

son. The petition states, “the proposed Guardians are...Thomas Mayes is her Son and Elizabeth Savitt is a professional guardian”.

- 74) An “Order Appointing Emergency Temporary Guardian of the Person and Property” was adjudged by (Acting) Circuit Court Judge Leonard Hanser on January 11, 2012.
- 75) A “Petition for Appointment of Guardian of the Person and Property” was filed by Thomas Mayes, the son of the alleged ward, on January 11, 2012; Hark was the attorney of record for the son. The petition states, “the petitioner, Thomas Mayes, proposes that the court appoint a professional guardian, Elizabeth Savitt...as Guardian of the Person”.
- 76) An “Application for Guardian” was filed by Savitt on January 17, 2012; Hazeltine is the attorney of record for Savitt.
- 77) A “Letter of Emergency Temporary Guardianship of the Person and Property” was adjudged by Judge Scher on February 9, 2012.
- 78) A “Letters of Limited Guardian” was adjudged by Judge Scher on April 2, 2012; Savitt is appointed the guardian of person and property.

Guardianship of Albert Vassallo (14GA369)

- 79) A “Petition to Appointment of Guardian” was filed by James Vassallo, the alleged ward’s son, on July 24, 2015; Hark is the attorney of record for the son. The petition requests Savitt be appointed as guardian.
- 80) A “Letters of Limited Guardianship of the Person and Property” was adjudged by Judge French on September 9, 2014; Savitt was appointed as the limited guardian.

E. Summary of guardian fees received by Professional Guardian Elizabeth Savitt.

- 81) Savitt received guardian fees totaling \$124,307 in 13 guardianship cases. Below is a summary of Professional Guardian Fees – October 5, 2010 through December 18, 2015:

<u>Guardianship Case</u>	<u>Amount</u>
Roberta Cooper (12GA482)	\$24,580
Dolores Thur (13GA262)	\$20,516
Robert Paul Wein (14GA472)	\$17,085
Frances Berkowitz (14GA630)	\$16,623
Helen O’Grady (12GA016)	\$13,283
Albert Vassallo (14GA369)	\$10,304
Carla Simmonds (14GA327)	\$9,294
Betty Heizenroth (14GA047)	\$9,093
Lorraine Hilton (13GA052)	\$6,440

<u>Guardianship Case cont'd</u>	<u>Amount</u>
Velta Bulmans (14GA659)	\$5,251
Jennifer Keller (06GA155)	\$1,494
Carol Dobrzynski (10GA556)	\$1,348
Wendy Schmid (09GA028)	\$904
TOTAL	\$136,215

F. Summary of guardianship cases handled by Professional Guardian Elizabeth Savitt in which orders were adjudged by Judge Martin Colin.

82) There were six orders adjudged by Judge Colin in cases assigned to Savitt.

<u>Guardianship Case</u>	<u>Order</u>	<u>Filed</u>
Danielle Peterson (10GA431)	Order Appointing Counsel on the Petition for Appointment of Guardian Advocate and Setting Hearing	9/15/10
	Order Approving Verified Inventory of Guardian of Property	6/7/11
	Order Approving Annual Plan of Guardian of Adult Person	2/17/12
Carol Dobrzynski (10GA556)	Order Approving Initial Plan of Guardian of Adult Person	10/17/11
	Order Approving Verified Inventory of Guardian of Property	9/27/11
Wendy Schmid (09GA028)	Annual Guardianship Plan of the Guardians of the Person	2/10/14

83) There was one additional order adjudged by Judge Colin in a non-guardianship case involving Savitt.

<u>Case</u>	<u>Order</u>	<u>Filed</u>
In Re: Estate of Gladye Klein (12CP5429)	Agreed Order Discharging Curator (Savitt)	7/18/14

G. Summary of Professional Guardian Elizabeth Savitt's guardianship cases in which Judge David French provided court-oversight.

84) Savitt had 12 guardianship cases assigned to Judge French.

<u>Guardianship Case</u>
Danielle Peterson (10GA431)
Carol Dobrzynski (10GA556)
Helen O'Grady (12GA016)
Wendy Schmid (09GA028)
Shannon Gillis (12GA500)
Roberta Cooper (12GA482)
Shelby LaFountain (12GA564)
Lorraine Hilton (13GA052)
Dolores Thur (13GA262)
Betty Heizenroth (14GA047)
Velta Bulmans (14GA659)
Albert Vassallo (14GA369)

85) Savitt had four non-guardianship cases assigned to Judge French:

<u>Case</u>	<u>Party Type of Savitt</u>
Helen O'Grady (12CP2908)	Curator
Gladye Klein (12CP5429)	Curator
Florence Britch (14CO676)	Curator
Bernard Einwich (13CP2152)	Trustee

H. Summary of Judicial Assistant Sherri Norton's involvement:

86) There were five documents in guardianship case files involving Norton:

<u>Description</u>	<u>Case/O.R.</u>	<u>Date</u>
Performed marriage ceremony between Judge Colin and Savitt as a notary public.	Palm Beach Co. Official Record Bk 22515/Pg 128	3/15/08
Personal reference for Savitt; guardianship application	Jennifer Keller (06GA155)	12/2/10
Personal reference for Savitt; guardianship application	Irving Stone (11GA510)	12/7/11
Notarized affidavit for Hazeltine	Irving Stone (11GA510)	2/28/12
Notarized oath for Savitt	Danielle Peterson (10GA431)	9/10/10

I. Discrepancies on Professional Guardians Elizabeth Savitt's applications:

- 87) On Question 29 of the guardian applications filed in 16 guardianship cases, Savitt answers "yes" in 13 guardianship cases and "no" in three guardianship cases to the question "has applicant ever been discharged from employment".
- 88) There were two guardianship cases in which Savitt lists Norton as a personal reference and someone who has been closely associated with Savitt and who has known Savitt for five years or more. The earliest application listing Norton as a personal reference was December 2, 2010; therefore, the association between Savitt and Norton was December 2, 2005 through December 2, 2010.
- 89) There were ten guardianship cases in which Savitt lists Hazeltine as a personal reference and someone who has been closely associated with Savitt and who has known Savitt for five years or more. The earliest application listing Hazeltine as a personal reference was October 25, 2012; therefore, the association between Savitt and Hazeltine was October 25, 2007 through the current date.

<u>Guardianship Case</u>	<u>Answer to Question 29</u>	<u>Application Filed Date</u>	<u>Norton Listed as Personal Reference</u>	<u>Hazeltine Listed as Personal Reference</u>
Danielle Peterson (10GA431)	Yes	9/10/10		
Jennifer Keller (06GA155)	Yes	12/2/10	Yes	
Carol Dobrzynski (10GA556)	No	6/10/11		
Irving Stone (11GA510)	Yes	12/7/11	Yes	
Helen O'Grady (12GA016)	No	1/17/12		
Wendy Schmid (09GA028)	No	3/22/12		
Roberta Cooper (12GA482)	Yes	10/25/12		Yes
Shannon Gillis (12GA500)	Yes	10/26/12		Yes
Shelby LaFountain (12GA564)	Yes	11/28/12		Yes
Dolores Thur (13GA262)	Yes	5/28/13		Yes
Betty Heizenroth (14GA047)	Yes	1/28/14		Yes
Carla Simmonds (14GA327)	Yes	9/9/14		Yes
Albert Vassallo (14GA369)	Yes	9/11/14		Yes
Robert Wein (14GA472)	Yes	9/17/14		Yes
Frances Berkowitz (14GA630)	Yes	12/8/14		Yes
Velta Bulmans (14GA659)	Yes	1/12/15		Yes

- 90) For the period of time five years prior to the filing of the guardianship application in the "Guardianship of Roberta Cooper" (12GA482) on October 25, 2012 to the present, Hazeltine

was the attorney of record for more than 125 guardianship cases (October 25, 2007 to December 18, 2015).

- 91) The guardian applications are signed by Savitt under the statement of truth, "Under penalties of perjury, I declare that I have read the foregoing, and the facts alleged are true, to the best of my knowledge and belief".
- 92) It should be noted that Savitt did not submit an application of guardian in the "Guardianship of Sarah Goodfriend" (03GA652).

J. Retainers or fee advances for guardian services by Professional Guardian Elizabeth Savitt:

- 93) Savitt took guardian service retainers in seven cases totaling \$18,500. This practice arguably violates Florida Statutes and is clearly a practice not typically performed by other guardians. The Clerk's IG has audited and investigated over 900 guardianship cases; no other professional guardian, to the Clerk IG's awareness, has disbursed guardianship assets for retainers or an advance on fees in any of these cases reviewed.

<u>Guardianship Case</u>	<u>GA Fees Petition</u>	<u>Amt of Retainer</u>	<u>Fee Approved By/Date</u>
Helen O'Grady (12GA016)	5/18/12	\$1,000	Judge Scher on 6/14/12
Lorraine Hilton (13GA052)	4/30/13	\$2,000	Judge French on 5/14/13
Dolores Thur (13GA262)	9/6/13	\$1,000	Judge French on 9/18/13
Betty Heizenroth (14GA047)	9/30/14	\$1,000	Judge French on 10/1/14
Albert Vassallo (14GA369)	3/17/15	\$3,000	Judge French on 4/1/15
Robert Wein (14GA472)	7/9/15	\$8,000	Judge Marx on 8/27/15
Carla Simmonds (14GA327)	7/30/15	\$2,500	Judge Ticktin on 8/26/15
TOTAL		\$18,500	

Florida Guardianship Law does not specifically state that professional guardians may not take retainers or an advance on fees for guardian services. However, Florida Guardianship Law does reference processes and elements that the court must consider to approve guardian fees.

When awarding fees to guardians, the court must consider the following criteria: (1) the time and labor required; (2) the novelty and difficulty of the questions involved and the skill required to perform the services properly; (3) the likelihood that the acceptance of the particular employment will preclude other employment of the person; (4) the fee customarily charged in the locality for similar services; (5) the nature and value of the incapacitated person's property, the amount of income earned by the estate, and the responsibilities and potential liabilities assumed by the person; (6) the results obtained; (7) the time limits imposed

by the circumstances; (8) the nature and length of the relationship with the incapacitated person; and (9) the experience, reputation, diligence, and ability of the person performing the service (Section 744.108(2), Fla. Stat.).

Further, Florida Guardianship Law states, “all petitions for guardian...fees and expenses must be accompanied by an itemized description of the services performed for the fees and expenses sought to be recovered” (Section 744.108(5), Fla. Stat.) and “a petition for fees shall include the period covered and the total amount of all prior covered and the total amount of all prior fees paid or costs awarded to the petitioner in the guardianship proceeding currently before the court (Section 744.108(7), Fla. Stat.).

A guardian may “...when reasonably necessary, employ persons, including attorneys, auditors, investment advisers, care managers, or agents, even if they are associated with the guardian, to advise or assist the guardian in the performance of his or her duties” (Section 744.444(13), Fla. Stat.). A guardian may “...pay or reimburse costs incurred and reasonable fees or compensation to persons, including attorneys, employed by the guardian pursuant to subsection (13) from the assets of the guardianship estate, subject to obtaining court approval of the annual accounting” (Section 744.444(16), Fla. Stat.).

K. Complaint that Professional Guardian Elizabeth Savitt traveled with Judge Martin Colin and Judge David French to the Islands of the Bahamas on an airplane piloted by Judge David French.

94. The Clerk’s IG attempted to obtain flight data and/or passenger manifests from the U.S. Customs & Border Protection, Office of Field Operations. According to Chief CBP Officer Michael Kaneris, information related to administrative investigations would have to be requested from their headquarters. A Freedom of Information Act request was submitted but unanswered.
95. The Clerk’s IG investigation determined that Judge French is a licensed private pilot and sold a 1977 Cessna Fixed Wing Multi-Engine airplane (Tail Number N53708) but does not currently own an airplane.

L. Complaint that Professional Guardian Elizabeth Savitt used a ward’s assets to satisfy a large debt of mortgage (foreclosure action).

96. The complaint was unsubstantiated. The Clerk’s IG through a “Request for Information” obtained documentation from Savitt tracing the source of funds to satisfy the debt.

The Clerk's IG continues to be available to the Office of the State Attorney for further consultation and support. Please contact me if you have any additional questions.

The Clerk's IG investigation is OPEN.

Sincerely,

A handwritten signature in black ink, appearing to read "A Palmieri".

Anthony Palmieri, JD, CIA, CIGI, CCSA
Deputy Clerk & Senior Internal Auditor

Palmieri, Anthony

From: Berosik, Heather
Sent: Wednesday, December 03, 2014 4:34 PM
To: Baker, Moses; cn=Recipients/cn=GLozano; cn=Recipients/cn=JBernier;
cn=Recipients/cn=SValdez; Colin, Martin; Corlew, Reginald; e garrison; Ellis, Mary;
French, David; Gillen, Jeffrey; Greathouse, Marilyn; Massengill, Kimberly; Norton, Sherrie;
Sanchez, Kathy; Weiss, Daliah
Subject: SOUTH COUNTY IS ALL CLEAR

(except ETG with Judge Gillen div FZ)

Heather Berosik

Courtroom Administrator II

South County

HBerosik@mypalmbeachclerk.com

Constitutional Clerk & Comptroller

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IN THE CIRCUIT COURT FOR PALM BEACH COUNTY,
FLORIDA

IN RE: GUARDIANSHIP OF

Frances Berkowitz

File No. 2014BA000630

Division 12

2014 DEC -4 PM 12:34
SHARON R. BOCK, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH FILED

LETTERS OF EMERGENCY TEMPORARY GUARDIANSHIP

TO ALL WHOM IT MAY CONCERN:

WHEREAS, ELIZABETH SAVITT has been appointed emergency temporary guardian of the person and property of Frances Berkowitz (the Ward) and has taken the prescribed oath and performed all other acts prerequisite to issuance of letters of emergency temporary guardianship of the Ward,

NOW THEREFORE, I, the undersigned circuit judge, declare ELIZABETH SAVITT, duly qualified under the laws of the State of Florida, to act as emergency temporary guardian of the person and property of the Ward with full power to exercise the following powers and duties:

PLENARY

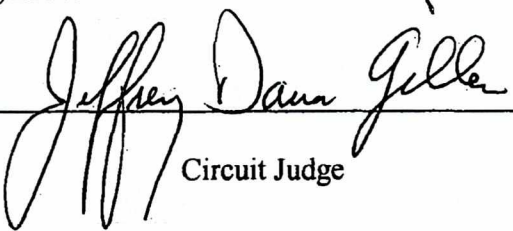
The guardian shall not exercise authority over any health care surrogate appointed by any valid advance directive executed by the Ward under Chapter 765, Florida Statutes, nor designate a health care surrogate pursuant to Chapter 765, Florida Statutes, except upon further order of this Court.

-1-

Copies furnished by e-mail

The authority of the emergency temporary guardians expires ninety (90) days after the date hereof, unless earlier terminated by the appointment of a guardian or extended by order of this court.

ORDERED on DECEMBER 4, 2014.


Circuit Judge

WEBB MILLSAPS, ESQ. PET. ATTY - 561-900-7238

EDWARD SHIRE, ESQ. (COURT APT) 561-347-7070

ELIZABETH SAUETT, ESQ. 

from Shipe Feb 5 2016 Re CONFIDENTIAL GDN-14-55 Level 2; Guardianship of Berkowitz ([REDACTED])
From: Edward Shipe <eddieshipe@bellsouth.net>
Sent: Friday, February 05, 2016 8:45 AM
To: Palmieri, Anthony
Subject: Re: CONFIDENTIAL GDN-14-55: Level 2; Guardianship of Berkowitz (14MH2294/14GA630)

Mr. Palmieri: Thank you for your inquiry which as a matter of promptness I am answering on my cell phone.

My recollection of the case was that Ms. Savitt was petitioned for as the ETG and then as the permanent guardian.

I think the question you are asking is whether I brought Ms. Savitt into the case -- to which the answer

would be no. I do not know who came up with having her as a guardian in this case; I am guessing it

was Mr. Millsap; it was not me and it was not Judge Gillen, who at the final incapacity hearing was

skeptical about appointing Ms. Savitt, because of the relationship with Judge Colin that is now quite a

topic in the newspapers. Ms. Savitt was a bit stormy afterwards believing that there was no conflict

because of being married to Judge Colin. On which I made no comment. I did not have a problem

dealing with Ms. Savitt on this particular case -- it was one of those "Sheri Hazeltine" cases where I knew

there would be delays and non-response if I dealt with Sheri so I sought and was granted permission to

deal directly with Savitt. It is a fair statement that I did not object to the appointment, and in what was

an odd case involving lawsuit and/or potential lawsuits against former "caregivers" of the ward and her

deceased husband, it seemed at least per se that Ms. Savitt was asking the right questions about it and

answering my inquiries with promptness. I must say I never did quite put my finger on how my client

ended up on Lyons Road in one of those big new yuppie mansions perhaps renting a room from the

owners. Hope this helps you. es

Sent from my "smart" phone
This one hasn't ended up
At the bottom of a lake (yet)

On Feb 5, 2016, at 8:26 AM, Palmieri, Anthony <APalmieri@mypalmbeachclerk.com> wrote:

Mr. Shipe: Hello. I have a statutory duty to audit and investigate guardianships and

advise the Court; as such, I am performing a Level 2 audit of the "Guardianship of Frances Berkowitz" ([REDACTED]/2014GA000630). The information that I collect while performing this audit/investigation is held confidential under FS 119.0713(2) while

the audit/investigation is open, and then by A.O. 6.306 unless the information is ordered released by the Court.

Here is a brief background in reference to my question:

- * Attorney Webb Millsaps filed the "Petition for ETG" on 12/3/2014.
- * You were appointed by the Court to be the Attorney for the AIP on 12/4/2014;

there were two attorneys selected before you on the Attorney Conflict wheel but they rejected the appointment. You were the third and final selection.

Page 1

from Shipe Feb 5 2016 Re CONFIDENTIAL GDN-14-55 Level 2; Guardianship of Berkowitz ([REDACTED])
* The ETG was appointed by the Court (Judge Gillen) on 12/4/14.

According to your fee petition (attached), it appears that your first interaction (regarding this case) with the ETG's attorney, Ms. Hazeltine, and/or the ETG, Ms. Savitt, was 12/8/14. Did you have input to the selection of the ETG for appointment? Did you recommend Ms. Savitt as the ETG? I am trying to understand if you recommended Ms. Savitt as the ETG or if some other source or person recommended Ms. Savitt.

If you have any questions or would like to discuss further, please contact me at:
561-
355-6782

Thank you!

--
Anthony Palmieri
Deputy Clerk & Senior Internal Auditor
Division of Inspector General
apalmieri@mypalmbeachclerk.com

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<a6bcc0cf-92ae-4157-b068-c1660ebc75ca.pdf>

From Shipe Feb 5 2016 Re CONFIDENTIAL GDN-14-55 Level 2; Guardianship of Berkowitz ([REDACTED])
From: Edward Shipe <eddieshipe@bellsouth.net>
Sent: Friday, February 05, 2016 8:50 AM
To: Palmieri, Anthony
Subject: Re: CONFIDENTIAL GDN-14-55: Level 2; Guardianship of Berkowitz
(14MH2294/14GA630)

Mr. Palmieri: To briefly follow up, my recollection is that the court sua sponte appointed the ETG and then I got the paperwork afterwards, which I think answers your first question. es

Sent from my "smart" phone
This one hasn't ended up
At the bottom of a lake (yet)

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there were two attorneys selected before you on the Attorney Conflict wheel but they rejected the appointment. You were the third and final selection.
* The ETG was appointed by the Court (Judge Gillen) on 12/4/14.

According to your fee petition (attached), it appears that your first interaction (regarding this case) with the ETG's attorney, Ms. Hazeltine, and/or the ETG, Ms. Savitt, was 12/8/14. Did you have input to the selection of the ETG for appointment? Did you recommend Ms. Savitt as the ETG? I am trying to understand if you recommended Ms. Savitt as the ETG or if some other source or person recommended Ms. Savitt.

If you have any questions or would like to discuss further, please contact me at:
561-
355-6782

Thank you!

--
Anthony Palmieri
Deputy Clerk & Senior Internal Auditor
Division of Inspector General
apalmieri@mypalmbeachclerk.com

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West Palm Beach, FL 33401
561 355-6782 Direct
561-355-7050 Fax

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From Shipe Feb 5 2016 Re CONFIDENTIAL GDN-14-55 Level 2; Guardianship of Berkowitz ([REDACTED])
Tell us how we're doing at www.mypalmbeachclerk.com/survey.

<image001.gif><image002.gif><image003.gif>

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phone or in writing.

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THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT
OF FLORIDA

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CIRCUIT COURT JUDGE

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200 WEST ATLANTIC AVENUE
DELRAY BEACH, FLORIDA 33444
561/274-1415

Kristi Reed Bronson, Chief
Bureau of Election Records
Room 316 R.A. Gray Building
500 South Bronough Street
Tallahassee, Florida 32399

August 11, 2010

Dear Ms. Bronson,

As per instructed by your office, I am writing to explain a transaction on my submitted campaign treasure's report. On 7.27.10 a check to the Lymphoma and Leukemia Society was written to disburse the remaining funds in my campaign account. However, I made the mistake not being aware I should not report these funds because it was after the 7.16.10 closing period. I thought because it was a termination report I had to close this account down.

As advised by your office this is a letter of explanation with regards to the transaction of question. Please advise if I am to change or resubmit an amended report or an additional report to cover the reporting of this transaction between the 16th and 29th.

Please feel free to contact me or a member of my campaign staff so we may handle this accordingly and timely. I can be reached at 561.379.2833 or my campaign manager Rebecca Shelton at 561.929.0122.

I apologize for this error and look forward to hearing from you.

Warmest Regards,

Martin H. Colin

FORM 6 FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTEREST

2009

Please print or type your name, mailing address, agency name, and position below:

LAST NAME — FIRST NAME — MIDDLE NAME:

COLIN MARTIN H.

MAILING ADDRESS:

CITY:

ZIP:

COUNTY:

NAME OF AGENCY:

STATE OF FLORIDA

NAME OF OFFICE OR POSITION HELD OR SOUGHT:

CIRCUIT COURT JUDGE, 15TH JUDICIAL CIRCUIT

FOR OFFICE USE ONLY:

ID Code

ID No.

Conf. Code

P. Req. Code

2010 APR 26 AM 9:22
FILED
DIVISION OF ELECTIONS

CHECK IF THIS IS A FILING BY A CANDIDATE ☒

PART A — NET WORTH

Please enter the value of your net worth as of December 31, 2009, or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]

My net worth as of JAN 1, 2010 was \$ 339,000.

PART B — ASSETS

HOUSEHOLD GOODS AND PERSONAL EFFECTS:

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following. If not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use.

The aggregate value of my household goods and personal effects (described above) is \$ 120,000.

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)

VALUE OF ASSET

	650,000
	180,000
	35,000

PART C — LIABILITIES

LIABILITIES IN EXCESS OF \$1,000:

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

	350,000
	220,000
	16,000
	60,000

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

PART D -- INCOME

You may ***EITHER*** (1) file a complete copy of your 2009 federal income tax return, including all attachments, ***OR*** (2) file a sworn statement identifying each separate source and amount of income which exceeds \$1,000, including secondary sources of income, by completing the remainder of Part D, below.

☐ I elect to file a copy of my 2009 federal income tax return. [If you check this box and attach a copy of your 2009 tax return, you need not complete the remainder of Part D.]

PRIMARY SOURCES OF INCOME:

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
JUDICIAL SALARY	TALAMONISE, FL.	144,000
RENTAL INCOME	WEST PALM BEACH, FL.	15,000

SECONDARY SOURCES OF INCOME (Major customers, clients, etc., of businesses owned by reporting person--see instructions):

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE

PART E -- INTERESTS IN SPECIFIED BUSINESSES

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY			
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐

OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

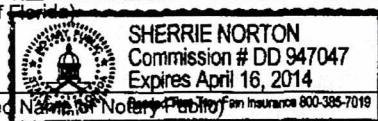
STATE OF FLORIDA
COUNTY OF Palm Beach

Sworn to (or affirmed) and subscribed before me this 23 day of

April, 2010 by Sherrie Norton

[Signature]

(Signature of Notary Public--State of Florida)



(Print, Type, or Stamp Commissioned Name of Notary Public for Insurance 800-385-7019)

[Signature]
SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____

FILING INSTRUCTIONS for when and where to file this form are located at the top of page 3.
INSTRUCTIONS on who must file this form and how to fill it out begin on page 3.
OTHER FORMS you may need to file are described on page 6.



Americans Against Abusive Probate Guardianship

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AAAPG

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GUARDIANSHIP NEWS: January 15, 2016 in Elder Abuse: **Latest Horror Story from Missouri**

Home >> Elder Abuse >> Open Letter to Judge Jeffrey J. Colbath Palm Beach Florida

Open Letter to Judge Jeffrey J. Colbath Palm Beach Florida

Posted on February 16, 2016 by Sam Sugar, MD in Elder Abuse, Florida, Guardianship, Holding guardians & attorneys accountable, Judicial actions, Lack of Due Process



AAAPG Shield logo

Tweet

G+1 0

Americans Against Abusive Probate Guardianship

New address

5630 Oaktree Ave

Hollywood FL 33312

www.aaapg.net

drsam@aaapg.net

Honorable Jeffrey J Colbath

Search this site:

To search, type and hit enter

Stay connected



..."We used to fear getting cancer. Now we fear getting a guardian by the Court"...

Join AAAPG

and keep up with breaking news!

* Email	<input type="text"/>
* First Name	<input type="text"/>
* Last Name	<input type="text"/>
Prefix	<input type="text"/>
Fax	<input type="text"/>
Phone	<input type="text"/>
Business	<input type="text"/>
Address 1	<input type="text"/>
City	<input type="text"/>
* State	<input type="text"/>
* Zip	<input type="text"/>
* = Required Field	
<input type="button" value="Submit"/>	

iContact - Email Marketing You Can Trust

County Government Office

205 N Dixie Hwy

West Palm Beach, FL 33401

Sir:

As you may know the group I founded several years ago, AAAPG.net, has been heavily involved with matters related to systemic abuses in Probate matters in Florida Courts. We are the driving force behind several new Florida reform statutes.

The actions of Palm Beach County Judges have been particularly egregious as was pointed out so dramatically by the series in the Palm Beach Post with which I was intimately involved. Judges Colin and French and Guardian Betsy Savitt have tainted the court and led to a severe lack of trust among the public that undermines the Court's credibility and legitimacy.

Your response to this obscene scandal of abuse and conflict of interest as Chief Judge was extremely disappointing. From the numerous options available to you from temporary removal from the bench to at the very least an honest investigation of the blatant abusive enrichment of the judge through the fees of his wife, you chose to almost secretly announce a transfer of Judge Colin to Civil Court.

You chose to allow Savitt to continue her criminal activity without a slap on the wrist even though her exploits in your court have been legendary for their disregard for the law and for the welfare of her wards. Judge French has utterly failed to supervise her in his Court and he receives absolutely no discipline from you.

I have received so many reports of widespread irregularities in your Courts in non-probate matters as well that scream out that there is a serious problem in Palm Beach County. You owe it to the legacy of your father, who by all accounts was a good and fair Judge to prove to the public that you will not stand for such corruption and abuse.

I challenge you to step up and take the steps needed to restore confidence in your courts. Please govern yourself accordingly.

Our group will support you in every possible way.

Thank you in advance for your attention to this matter

Sam Sugar MD

Founder AAAPG

Tweet

G+1 0

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Citigroup Management Corp.
Citi Consumer Subpoena Compliance Unit
701 E. 60th St., North; Mail Code 1251
Sioux Falls, SD 57117
Tel: (605) 331-1662
Fax: (605) 330-6745

May 23, 2016

Diana Burfield
Attn: PCU Division
States Attorneys Office
401 North Dixie Highway
West Palm Beach FL 33401

Re: Case No. 16PI000003A99

Ref Case #: 3919731

Dear Sir or Madam:

This letter is in response to your Subpoena issued to Citibank, NA. Enclosed are the available records, within the timeframe you requested, on Elizabeth S. Savitt's [REDACTED]. Documents Citi has determined to be Privileged and Confidential and/or Proprietary have been removed from the records produced. The documents have been retained in our file.

Copies of payments received during the timeframe are in file 2908234715.

When you receive the records, please call the number listed below to obtain the password to view the information on the disk. The disk contains a self-executing file which is encrypted using SecureZip for Windows. When you double click on the file, you will be prompted for the password.

Please refer to our Case ID# 3928740 when contacting us about this matter.

Sincerely,

Jolene Heldenbrand
Subpoena Compliance Unit
(605) 331-7123

Enclosures

5/31/16 1500 hrs.
aft msg regarding
getting the
password

Citi 2016

Business Record Certification

I, Jolene Heldenbrand, hereby certify that I am the Records Custodian, or other qualified person for:

[REDACTED] Inc.

I, Jolene Heldenbrand, hereby further certify that the following memorandum, report(s), record(s), or data compilation, in any form, of acts, events, conditions, or diagnosis, to wit:

1. Computer stored and generated mortgage records relating
2. to Elizabeth S. Sawitt
3. _____
4. _____

were made at or near the time at which the information contained thereon was received by, or from information transmitted by a person with knowledge of the information contained thereon, and further, that the information is kept in the course of a regularly conducted business activity of [REDACTED] Inc., Custodian of Records, Citigroup Management Corp (name of business entity).

I further certify that it was the regular practice of that business activity to make such memorandum, report, record, or data compilation.

I am aware that falsely making this certification subjects me to criminal penalties under the laws of the foreign or domestic location in which the certification is signed.

Jolene Heldenbrand
(Signature of Declarant)

Jolene L. Heldenbrand
Legal Support Specialist
Citigroup Management Corp.
Citi Consumer Subpoena Compliance Unit
701 E. 60th St. N./MC1251
Sioux Falls, SD 57117
605-331-7123

May 23, 2016
Date

STATE OF South Dakota
COUNTY OF Minnehaha

Before me a notary public, personally appeared Jolene Heldenbrand, after being duly sworn, says that the foregoing CERTIFICATION OF BUSINESS RECORD is true and correct. The affiant is X personally known to me or _____ Produced the following identification: _____

Sworn to and subscribed before me this 23 day of May, 2016.

Gina J. Steineke
Notary Public, State of Florida

My commission expires: _____
GINA J. STEINEKE
Notary Public
State of South Dakota Minnehaha County
My Commission Expires: March 27, 2021

IN THE CIRCUIT COURT OF THE FIFTEENTH
JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR
PALM BEACH COUNTY, CRIMINAL DIVISION

STATE ATTORNEY SUBPOENA

CASE NO.: 16PI000003A99

TO: BANK OF AMERICA
LEGAL ORDER PROCESSING/CHRISTANA IV
800 SOMOSET DRIVE
NEWARD, DE 19713
DE5-024-02-08

GREETINGS:

YOU ARE HEREBY COMMANDED to produce to THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida on or before, in a certain matter pending and under investigation. Failure to comply will subject you to contempt of Court.

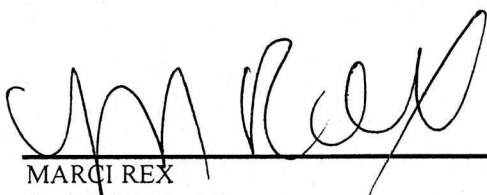
INFORMATION REQUESTED: This subpoena request is for the period beginning Sept. 1, 2014 and continuing through Present, provide copies of all records for accounts in the name of: Elder Law Associates, PA, including but not limited to Acct # [REDACTED]

1. Account applications, corporate resolutions, signature cards, financial statements and all other records utilized in the opening of the account.
2. Bank statements.
3. Front and reverse sides of all checks.
4. Debit memos, wire transfers.
5. Credit memos, deposit items, and deposit slips.
6. Cashier's checks purchased and supporting documentation.

You may comply with this subpoena by delivering the requested records via-mail or U.S.

Mail to: Det. Eric Hutchinson, State Attorney's Office, 401 North Dixie Highway, ATTN: PCU, West Palm Beach, FL 33401 or Det. Diana Burfield (same address).

YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the prosecution being conducted and thereby interfere with the enforcement of the law.



MARCI REX
Assistant State Attorney

WITNESS my hand and seal of this Court on the
24 day of May, 2016.

SHAR

By: ()
De

7008 3230 0001 4472 1015

U.S. Postal Service™ CERTIFIED MAIL™ RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)	
For delivery information visit our website at www.usps.com	
OFFICIAL USE	
Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$
Sent To BOA (a subpoena)	
Street, Apt. No., or PO Box No.	
City, State, ZIP+4	
Public Records Request No.: 18-378	
PS Form 3800, August 2006 See Reverse for Instructions	

IN THE CIRCUIT COURT OF THE FIFTEENTH
JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR
PALM BEACH COUNTY, CRIMINAL DIVISION

STATE ATTORNEY SUBPOENA

CASE NO.: 16PI000003A99

TO: BANK OF AMERICA
LEGAL ORDER PROCESSING/CHRISTANA IV
800 SOMOSET DRIVE
NEWARD, DE 19713
DE5-024-02-08

GREETINGS:

YOU ARE HEREBY COMMANDED to produce to THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida on or before, in a certain matter pending and under investigation. Failure to comply will subject you to contempt of Court.

INFORMATION REQUESTED: This subpoena request is for the period beginning Sept. 1, 2014 and continuing through Present, provide copies of all records for accounts in the name of: Guardianship Account of Robert Wein, Elizabeth Savitt Guardian including, but not limited to Acct [REDACTED] and [REDACTED]

1. Account applications, corporate resolutions, signature cards, financial statements and all other records utilized in the opening of the account.
2. Bank statements.
3. Front and reverse sides of all checks.
4. Debit memos, wire transfers.
5. Credit memos, deposit items, and deposit slips.
6. Cashier's checks purchased and supporting documentation.
7. Safe deposit box applications and entry records.
8. Credit card applications, monthly credit card statements, and receipts of charges.

You may comply with this subpoena by delivering the requested records via-mail or U.S. Mail to: Det. Eric Hutchinson, State Attorney's Office, 401 North Dixie Highway, ATTN: PCU, West Palm Beach, FL 33401 or Det. Diana Burfield (same address).

YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the prosecution being conducted and thereby interfere with the enforcement of the law.

WITNESS my hand and seal of this Court on the
24 day of May, 2016.

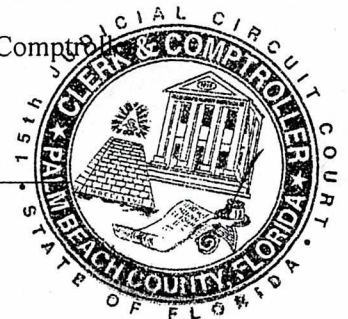
SHARON R. BOCK, Clerk and Comptroller



MARCI REX
Assistant State Attorney

By: 

Deputy Clerk



IN THE CIRCUIT COURT OF THE FIFTEENTH
JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR
PALM BEACH COUNTY, CRIMINAL DIVISION

STATE ATTORNEY SUBPOENA

CASE NO.: 16PI000003A99

TO: MORGAN STANLEY SMITH BARNEY
ATTN: KELLY RODRIGUEZ
LEGAL & COMPLIANCE DIVISION
485 LEXINGTON AVENUE, 14TH FLOOR
NEW YORK, NY 10017

GREETINGS:

YOU ARE HEREBY COMMANDED to produce to THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida on or before, in a certain matter pending and under investigation. Failure to comply will subject you to contempt of Court.


INFORMATION REQUESTED: This subpoena request is for the period beginning Sept. 1, 2014 and continuing through Present, provide copies of all records for accounts in the name of: Elizabeth Savitt, Trustee Robert Wein Living Trust [REDACTED] including, but not limited to Acct [REDACTED]

1. Account applications, corporate resolutions, signature cards, financial statements and all other records utilized in the opening of the account.
2. Bank statements.
3. Front and reverse sides of all checks.
4. Debit memos, wire transfers.
5. Credit memos, deposit items, and deposit slips.
6. Cashier's checks purchased and supporting documentation.

You may comply with this subpoena by delivering the requested records via-mail or U.S.

Mail to: Det. Eric Hutchinson, State Attorney's Office, 401 North Dixie Highway, ATTN: PCU, West Palm Beach, FL 33401 or Det. Diana Burfield (same address).

YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the prosecution being conducted and thereby interfere with the enforcement of the law.



MARCI REX
Assistant State Attorney

WIT
24
SHA

By:

DI 7008 3230 0001 4472 1008

U.S. Postal Service TM	
CERTIFIED MAIL TM RECEIPT	
(Domestic Mail Only; No Insurance Coverage Provided)	
For delivery information visit our website at www.usps.com	
OFFICIAL USE	
Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$
Postmark Here	
Sent To <u>Morgan Stanley</u>	
Street, Apt. No., or PO Box No.	
City, State, ZIP+4	
PS Form 3800, August 2006 See Reverse for Instructions	

Alison Harris

From: Alison Harris
Sent: Thursday, April 21, 2016 2:25 PM
To: Diana Burfield
Subject: IMPORTANT MESSAGE

Importance: High

Hey Diva,

Welcome back!

Please call Joe Tromendly RE: the Citibank Subpoena you requested documents on.

Phone: 904-598-8615

Thanks!
Ally

4-25-16 0913 hrs.
called + left a msg.

spoke again on 5/23/16 1008 hrs.
says request was being handled
internally and documents should
arrive soon.

SUBPOENA ADDENDUM

BOA

FOR THE PERIOD BEGINNING ~~(INSERT DATE HERE)~~ 9/1/2014 AND CONTINUING THROUGH ~~(INSERT DATE HERE)~~ PROVIDE COPIES OF ALL RECORDS (AS MARKED [X] BELOW) FOR ACCOUNTS IN THE NAME OF:

~~INSERT TARGET NAME~~

present
Guardianship Account of Robert Wein, Elizabeth Savitt Guardian
Including, but not limited to -

Account number:

~~INSERT TARGET ACCOUNT NUMBER~~

☒ 1. Account applications, corporate resolutions, signature cards, financial statements and all other records utilized in the opening of the account.

☒ 2. Bank statements

☒ 3. Front and reverse sides of all checks

☒ 4. Debit memos, wire transfers

☒ 5. Credit memos, deposit items, and deposit slips

☒ 6. Cashier's checks purchased and supporting documentation

☐ 7. Loan application, loan agreements, and loan payment ledgers

☒ 8. Safe deposit box applications and entry records

☒ 9. Credit card applications, monthly credit card statements, and receipts of charges

☐ 10. Currency transaction reports (Form 4789)

☐ 11. Account correspondence

☐ 12. In addition to the above, provide copies of any account applications, corporate resolutions, and signature cards for any and all other accounts on which ~~INSERT TARGET NAME~~, social security number: ~~INSERT SOCIAL SECURITY NUMBER~~, has signature authority.

SUBPOENA ADDENDUM

Morgan Stanley

Sept 1 2014

FOR THE PERIOD BEGINNING ~~(INSERT DATE HERE)~~ AND CONTINUING THROUGH ~~(INSERT DATE HERE)~~ PROVIDE COPIES OF ALL RECORDS (AS MARKED [X] BELOW) FOR ACCOUNTS IN THE NAME OF:

~~INSERT TARGET NAME~~

present Elizabeth Savitt, Robert + Wein Living Trust

including, but not limited to:

Account numbers - ~~INSERT TARGET ACCOUNT NUMBER~~

- ☒ 1. Account applications, corporate resolutions, signature cards, financial statements and all other records utilized in the opening of the account.
- ☒ 2. Bank statements
- ☒ 3. Front and reverse sides of all checks
- ☒ 4. Debit memos, wire transfers
- ☒ 5. Credit memos, deposit items, and deposit slips
- ☒ 6. Cashier's checks purchased and supporting documentation
- ☐ 7. Loan application, loan agreements, and loan payment ledgers
- ☐ 8. Safe deposit box applications and entry records
- ☐ 9. Credit card applications, monthly credit card statements, and receipts of charges
- ☐ 10. Currency transaction reports (Form 4789)
- ☐ 11. Account correspondence
- ☒ 12. In addition to the above, provide copies of any account applications, corporate resolutions, and signature cards for any and all other accounts on which ~~INSERT TARGET NAME~~, social security number: ~~INSERT SOCIAL SECURITY NUMBER~~, has signature authority.



BNY MELLON

April 8, 2016

Detective Diana Burfield
State Attorney's Office
401 North Dixie Highway
ATTN: PCU
West Palm Beach, FL. 33401

Re: Case No. 16PI000003A99
BNY Mellon Internal Matter Number [REDACTED]

Dear Det. Burfield:

Please be advised that the records requested in the Subpoena pertain to a customer of BNY Mellon's former subsidiary, Mellon United National Bank ("MUNB"). As you may know, Sabadell United Bank purchased MUNB from BNY Mellon effective January 15, 2010. Should you require any additional information, you may direct a subpoena to Sabadell United Bank at:

Sabadell United Bank
1111 Brickell Avenue
Miami, FL 33131
Attn; Lisa Bobotas

If you have any questions regarding the above-referenced matter, I can be reached at (212) 635-1624.

Very truly yours,

Luz Rivera
Paralegal

IN THE CIRCUIT COURT OF THE FIFTEENTH
JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR
PALM BEACH COUNTY, CRIMINAL DIVISION

STATE ATTORNEY SUBPOENA

TO: MELLON UNITED BANK

CASE NO.: 16PI000003A99

Matter # [REDACTED]

GREETINGS:

YOU ARE HEREBY COMMANDED to produce to THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida on or before, in a certain matter pending and under investigation. Failure to comply will subject you to contempt of Court.

INFORMATION REQUESTED: This subpoena request is for Any and all Bank Statements, deposit items, deposit slips, withdrawals, withdrawal slips, checks written and issued and any and all documentation related to deposits or withdrawals made into and from account(s) where

Martin Colin, DOB [REDACTED]
And/or Elizabeth Savitt, [REDACTED]

has signature authority beginning January 2011 through present.

You may comply with this subpoena by delivering the requested records via-mail or U.S.

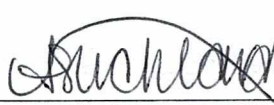
Mail to: Detective Diana Burfield, State Attorney's Office, 401 North Dixie Highway, ATTN: PCU, West Palm Beach, FL 33401 or dburfield@sa15.org

YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the prosecution being conducted and thereby interfere with the enforcement of the law.

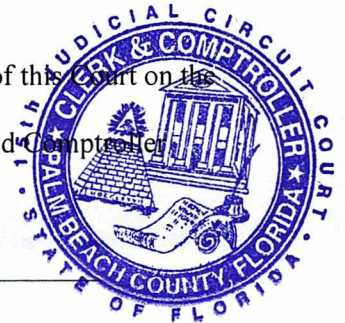
WITNESS my hand and seal of this Court on the
31 day of March, 2016.
SHARON R. BOCK, Clerk and Comptroller



MARCI REX
Assistant State Attorney

By: 

Deputy Clerk



Received this subpoena on the ____ day of April 2016, and executed the same on the ____ day of April, 2016, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

RIC L. BRADSHAW, SHERIFF

By: _____
Deputy Sheriff

